

First District



Gloria Molina

Second District



Yvonne Brathwaite Burke

Third District



Zev Yaroslavsky

Fourth District



Don Knabe

Fifth District



Michael D. Antonovich



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 Setup tab. Double-click Accessories, check Clipboard Viewer, and click OK.



1	[REPORT OF ACTION TAKEN IN CLOSED SESSION
2	ON JUNE 3, 2003, BEGINS ON PAGE 126.]
3	
4	
5	SUP. BURKE, CHAIR: WOULD EVERYONE PLEASE STAND? THE INVOCATION
6	TODAY WILL BE LED BY PASTOR RAMOS SANTOS OF THE FIRST
7	PRESBYTERIAN CHURCH FROM POMONA, FROM THE FIRST DISTRICT. THE
8	PLEDGE OF ALLEGIANCE WILL BE LED BY ABE ENGLANDER, COMMANDER,
9	AMVETS POST NUMBER 177, AMERICAN VETERANS FROM THE FIFTH
10	DISTRICT. PASTOR.
11	
12	PASTOR RAMOS SANTOS: LET US BOW OUR HEADS. LET US BOW OUR
13	HEADS. HEAVENLY FATHER, BY OUR PRAYERS, WE RECOGNIZE THAT
14	THERE ARE MANY THINGS THAT WE DO NOT UNDERSTAND. AS A HUMAN
15	FAMILY, WE'RE ALL IN THIS TOGETHER. WHAT HAPPENS TO ONE
16	HAPPENS TO ALL. THE OUTCOME OF OUR ACTIONS, AS WELL AS WELL
17	INTENDED AS THEY MAY BE, DO NOT ALWAYS TURN OUT THE WAY WE
18	HOPE FOR. I PRAY FOR THE MEMBERS OF THE BOARD OF SUPERVISORS,
19	GIFTED MEN AND WOMEN, WHO ARE ENTRUSTED TO MAKE DECISIONS THAT
20	IMPACT THE LIFE OF MILLIONS OF PEOPLE. THEIR ROLE AS LEADERS
21	OF THIS GREAT COMMUNITY IS NOT ALWAYS EASY, FOR THEY HAVE TO
22	SAY "YES" AND "NO", AWARE THAT WHATEVER IS DECIDED WILL BE
23	WELL RECEIVED AND PRAISED BY SOME AND CRITICIZED BY OTHERS. I
24	PRAY THAT THEY NOT GET WEARY, THAT THEY MAY SEE THAT THE GOOD
25	FRUIT OF THEIR HARD WORK THUS MAKE THE DIFFERENCE. I PRAY FOR



- 1 ALL COUNCIL MEMBERS AND THEIR FAMILIES, I PRAY FOR YOUR
- 2 BLESSINGS UPON THIS MEETING, AND ALL THE RESIDENTS OF THIS
- 3 COUNTY. MAY THEY FIND THEIR DREAM IN THE HOPE THAT WE ALL LOOK
- 4 FOR. AMEN.

5

- 6 ABE ENGLANDER: PLEASE PUT -- PUT YOUR HANDS OVER YOUR HEART
- 7 AND FOLLOW ME. [PLEDGE OF ALLEGIANCE]

8

9 SUP. BURKE, CHAIR: SUPERVISOR MOLINA.

10

- 11 SUP. MOLINA: -- PASTOR, IT IS MY PLEASURE TO MAKE A
- 12 PRESENTATION THIS MORNING, A CERTIFICATE OF APPRECIATION TO
- 13 PASTOR SANTOS RAMOS. PASTOR RAMOS HAS SERVED THE FIRST
- 14 PRESBYTERIAN CHURCH IN POMONA FOR OVER SIX YEARS. PRIOR TO
- 15 THIS HE SERVED AS CHAPLAIN AT L.A. COUNTY U.S.C. HOSPITAL, AS
- 16 WELL AS SERVING AS AN ARMY CHAPLAIN. HE'S A GRADUATE OF THE
- 17 FULLER THEOLOGY SEMINARY IN PASADENA, EARNED HIS MASTER'S
- 18 DEGREE FROM THE UNIVERSITY OF LAVERNES AND HE HAS DEGREES FROM
- 19 VANGUARD UNIVERSITY, AND THE UNITED STATES ARMY CHAPLAIN
- 20 ACADEMY. HE LEADS A VERY -- A VERY COMMUNITY-ORIENTED
- 21 CONGREGATION WITH REALLY SPECIAL EMPHASIS IN CHILDREN AND
- 22 YOUTH, AND WE WANT TO THANK HIM TODAY AND WE APPRECIATE YOUR
- 23 PRAYERS FOR US. WE DO REALLY NEED THEM. THANK YOU SO MUCH. [
- 24 APPLAUSE]



- 1 SUP. BURKE, CHAIR: SUPERVISOR ANTONOVICH WAS COMING DOWN, AND
- 2 WE WILL RECOGNIZE HIM TO MAKE THE PRESENTATION TO THE PLEDGE
- 3 VETERAN WHEN HE ARRIVES. WE'LL GO FORWARD WITH THE -- BECAUSE
- 4 HE WAS COMING DOWN ON THE ELEVATOR SO IN JUST A MINUTE, WE'LL
- 5 GO ON WITH THE AGENDA.

6

- 7 CLERK VARONA-LUKENS: THANK YOU, MADAM CHAIR, MEMBERS OF THE
- 8 BOARD. WE'LL BEGIN ON PAGE 4. AGENDA FOR THE MEETING OF THE
- 9 COMMUNITY DEVELOPMENT COMMISSION, ITEM 1-D.

10

- 11 SUP. BURKE, CHAIR: MOVED BY MOLINA, SECONDED BY YAROSLAVSKY.
- 12 WITHOUT OBJECTION, SO ORDERED.

13

- 14 CLERK VARONA-LUKENS: AGENDA FOR THE MEETING OF THE HOUSING
- 15 AUTHORITY, ITEMS 1-H THROUGH 4-H.

16

- 17 SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY, SECONDED BY KNABE.
- 18 WITHOUT OBJECTION, SO ORDERED.

19

- 20 CLERK VARONA-LUKENS: BOARD OF SUPERVISORS, ITEMS 1 THROUGH 11,
- 21 I HAVE THE FOLLOWING REQUEST. ON ITEM NUMBER 7, SUPERVISOR
- 22 ANTONOVICH REQUESTS A TWO-WEEK CONTINUANCE. ON --

23

24 SUP. BURKE, CHAIR: WITHOUT OBJECTION.



- 1 CLERK VARONA-LUKENS: ON ITEM NUMBER 8, HOLD FOR SUPERVISOR
- 2 ANTONOVICH. AND THE REST ARE BEFORE YOU.

3

- 4 SUP. BURKE, CHAIR: ON THE REMAINDER, MOVED BY KNABE, SECONDED
- 5 BY MOLINA. WITHOUT OBJECTION, SO ORDERED.

6

- 7 CLERK VARONA-LUKENS: CHIEF ADMINISTRATIVE OFFICER, ITEMS 12
- 8 THROUGH 18. ON ITEM NUMBER 12, THAT INCLUDES THE NOTATIONS ON
- 9 THE GREEN SHEET AND WE'LL HOLD THAT FOR SUPERVISOR KNABE. ON
- 10 ITEM NUMBER 15, THE CHIEF ADMINISTRATIVE OFFICER REQUESTS A
- 11 ONE-WEEK CONTINUANCE.

12

- 13 SUP. BURKE, CHAIR: WITHOUT OBJECTION, 15 WILL BE CONTINUED FOR
- 14 ONE WEEK. ON THE REMAINDER, IT'S MOVED BY MOLINA, SECONDED BY
- 15 KNABE. WITHOUT OBJECTION, SO ORDERED.

16

- 17 CLERK VARONA-LUKENS: AGRICULTURAL COMMISSIONER, WEIGHTS AND
- 18 MEASURES, ITEMS 19 THROUGH 22.

19

- 20 SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY, SECONDED BY MOLINA.
- 21 WITHOUT OBJECTION, SO ORDERED.

22

- 23 SUP. YAROSLAVSKY: WHAT DID YOU DO ON 18? THAT -- WAS THAT HELD
- 24 OR CONTINUED?



1 CLERK VARONA-LUKENS: NO. IT WAS APPROVED ON CONSENT.

2

3 SUP. YAROSLAVSKY: OKAY THANKS.

4

5 CLERK VARONA-LUKENS: ARTS COMMISSION, ITEM 23.

6

- 7 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
- 8 WITHOUT OBJECTION, SO ORDERED.

9

10 CLERK VARONA-LUKENS: AUDIT COMMITTEE, ITEM 24.

11

- 12 SUP. BURKE, CHAIR: MOVED BY MOLINA, SECONDED BY KNABE. WITHOUT
- 13 OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** AUDITOR-CONTROLLER, ITEM 25.

16

- 17 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
- 18 WITHOUT OBJECTION, SO ORDERED.

19

- 20 CLERK VARONA-LUKENS: CHIEF INFORMATION OFFICER. ON ITEM 26,
- 21 THE CHIEF INFORMATION OFFICER REQUESTS A TWO-WEEK CONTINUANCE.

22

- 23 SUP. BURKE, CHAIR: WITHOUT OBJECTION, 26 WILL BE CONTINUED FOR
- 24 TWO WEEKS.



- 1 CLERK VARONA-LUKENS: CHILDREN AND FAMILY SERVICES. ON ITEM 27,
- 2 SUPERVISOR KNABE REQUESTS A ONE-WEEK CONTINUANCE.

3

- 4 SUP. BURKE, CHAIR: WITHOUT OBJECTION, ITEM NUMBER 27 WILL BE
- 5 CONTINUED FOR ONE WEEK.

6

- 7 CLERK VARONA-LUKENS: COMMUNITY DEVELOPMENT COMMISSION, ITEM
- 8 28.

9

- 10 SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY, SECONDED BY MOLINA.
- 11 WITHOUT OBJECTION, SO ORDERED.

12

- 13 CLERK VARONA-LUKENS: COMMUNITY AND SENIOR SERVICES, ITEMS 29
- 14 THROUGH 34. ON ITEM NUMBER 29, THE DIRECTOR REQUESTS A ONE-
- 15 WEEK CONTINUANCE.

16

- 17 SUP. BURKE, CHAIR: WITHOUT OBJECTION, 29 WILL BE CONTINUED FOR
- 18 ONE WEEK.

19

- 20 CLERK VARONA-LUKENS: ON ITEM NUMBER 30, AS NOTED ON THE GREEN
- 21 SHEET, THE DIRECTOR REQUESTS A ONE-WEEK CONTINUANCE.

22

- 23 SUP. BURKE, CHAIR: WITHOUT OBJECTION, ITEM 30 WILL BE
- 24 CONTINUED FOR ONE WEEK.



- 1 CLERK VARONA-LUKENS: AND ON ITEMS 32, 33, AND 34, AS NOTED ON
- 2 THE GREEN SHEET, THE DIRECTOR REQUESTS A ONE-WEEK CONTINUANCE.

3

- 4 SUP. BURKE, CHAIR: ON 32, 33, AND 34, WITHOUT OBJECTION, THOSE
- 5 ITEMS WILL BE CONTINUED FOR ONE WEEK.

6

7 CLERK VARONA-LUKENS: AND 31 IS BEFORE YOU.

8

- 9 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
- 10 WITHOUT OBJECTION, SO ORDERED.

11

12 CLERK VARONA-LUKENS: COUNTY COUNSEL, ITEMS 35 THROUGH 37.

13

- 14 SUP. BURKE, CHAIR: MOVED BY MOLINA, SECONDED BY KNABE. WITHOUT
- 15 OBJECTION, SO ORDERED.

16

17 CLERK VARONA-LUKENS: DISTRICT ATTORNEY, ITEM 38.

18

- 19 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
- 20 WITHOUT OBJECTION, SO ORDERED.

- 22 CLERK VARONA-LUKENS: HEALTH SERVICES, ITEMS 39 THROUGH 43, AND
- 23 I HAVE THE FOLLOWING REQUEST: ON ITEM NUMBER 41, IT RELATES TO
- 24 ITEM 101-A, AND WE HAVE REQUESTS FOR HOLD WHEN WE COME TO



- 1 THAT. SO WE'LL HOLD THAT FOR SUPERVISOR KNABE AND OTHERS. AND
- 2 ITEM 43, THE DIRECTOR REQUESTS A ONE-WEEK CONTINUANCE.

3

- 4 SUP. BURKE, CHAIR: WE'RE HOLDING 41 WITH 101, AND ON 43,
- 5 WITHOUT OBJECTION, IT'S CONTINUED FOR ONE WEEK. ON THE
- 6 REMAINDER, MOVED BY YAROSLAVSKY SECONDED BY MOLINA. WITHOUT
- 7 OBJECTION, SO ORDERED.

8

- 9 CLERK VARONA-LUKENS: INTERNAL SERVICES, ITEMS 44 AND 45. ON
- 10 ITEM NUMBER 44, SUPERVISOR BURKE AND SUPERVISOR KNABE REQUEST
- 11 A ONE-WEEK CONTINUANCE.

12

- 13 SUP. BURKE, CHAIR: WITHOUT OBJECTION, 44 WILL BE CONTINUED FOR
- 14 ONE WEEK.

15

16 **CLERK VARONA-LUKENS:** ITEM 45 IS BEFORE YOU.

17

- 18 SUP. BURKE, CHAIR: MOVED BY MOLINA, SECONDED BY YAROSLAVSKY.
- 19 WITHOUT OBJECTION, SO ORDERED.

20

21 **CLERK VARONA-LUKENS:** MENTAL HEALTH, ITEM 46.

22

- 23 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
- 24 WITHOUT OBJECTION, SO ORDERED.



CLERK VARONA-LUKENS: PARKS AND RECREATION, ITEM 47. 2 3 SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY, SECONDED BY MOLINA. WITHOUT OBJECTION, SO ORDERED. 4 5 CLERK VARONA-LUKENS: PUBLIC LIBRARY, 48 AND 49. 6 7 8 SUP. BURKE, CHAIR: MOVED BY MOLINA, SECONDED BY KNABE. WITHOUT 9 OBJECTION, SO ORDERED. 10 CLERK VARONA-LUKENS: PUBLIC SOCIAL SERVICES, ITEMS 50 THROUGH 11 52. AS NOTED ON THE GREEN SHEET, ON ITEM 50, THE DIRECTOR 12 13 REQUESTS THAT THE ITEM BE REFERRED BACK TO HIS DEPARTMENT. 14 SUP. BURKE, CHAIR: ITEM 50 WILL BE REFERRED BACK TO THE 15 16 DEPARTMENT. ON ITEM 51, MOVED BY KNABE, SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED. 17 18 19 CLERK VARONA-LUKENS: ALSO 52 IS BEFORE YOU.

20

21 SUP. BURKE, CHAIR: 50 AND -- AND ON 52,

22

23 CLERK VARONA-LUKENS: YES.



- 1 SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY, SECONDED BY MOLINA.
- 2 WITHOUT OBJECTION, SO ORDERED.

3

- 4 CLERK VARONA-LUKENS: PUBLIC WORKS, ITEMS 53 THROUGH 82. ON
- 5 PAGE 30, ON ITEM NUMBER 76, THE DIRECTOR REQUESTS THAT THE
- 6 ITEM BE REFERRED BACK TO THE DEPARTMENT.

7

- 8 SUP. BURKE, CHAIR: WITHOUT OBJECTION, 76 WILL BE REFERRED
- 9 BACK. ON THE REMAINDER, MOVED BY ANTONOVICH, SECONDED BY
- 10 MOLINA. WITHOUT OBJECTION, SO ORDERED.

11

- 12 **CLERK VARONA-LUKENS:** ON PAGE 33, REGISTRAR RECORDER COUNTY
- 13 CLERK. ON ITEM NUMBER 83, SUPERVISOR YAROSLAVSKY REQUESTS THAT
- 14 THE ITEM BE HELD.

15

16 SUP. BURKE, CHAIR: 83 IS HELD.

17

18 CLERK VARONA-LUKENS: ON SHERIFF, ITEMS 84 AND 85, ON --

19

20 SUP. BURKE, CHAIR: I'M SORRY.

21

- 22 CLERK VARONA-LUKENS: I'M SORRY, ON ITEM NUMBER 85, RICHARD
- 23 ROBINSON REQUESTS THAT THE -- 84, RICHARD ROBINSON REQUESTS
- 24 THAT THE ITEM BE HELD. 85 IS BEFORE YOU.



1 SUP. BURKE, CHAIR: WAIT A MINUTE. WHICH ONE'S BEFORE US?

2

- 3 CLERK VARONA-LUKENS: 85. RICHARD ROBINSON JUST GAVE US A SLIP
- 4 TO HOLD IT.

5

6 SUP. BURKE, CHAIR: NOW WHICH ONE HAS HE ASKED TO HOLD?

7

8 CLERK VARONA-LUKENS: 84.

9

- 10 SUP. BURKE, CHAIR: 84. ALL RIGHT. ON 85, MOVED BY YAROSLAVSKY,
- 11 SECONDED BY ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

12

- 13 CLERK VARONA-LUKENS: TREASURER AND TAX COLLECTOR, ITEMS 86 AND
- 14 87.

15

- 16 SUP. BURKE, CHAIR: MOVED BY MOLINA, SECONDED BY YAROSLAVSKY.
- 17 WITHOUT OBJECTION, SO ORDERED.

18

- 19 CLERK VARONA-LUKENS: MISCELLANEOUS COMMUNICATIONS, 88 THROUGH
- 20 93. ON ITEM NUMBER 88, THE CHIEF PROBATION OFFICER REQUESTS A
- 21 TWO-WEEK CONTINUANCE.

22

- 23 SUP. BURKE, CHAIR: WITHOUT OBJECTION, THAT ITEM IS CONTINUED
- 24 FOR TWO WEEKS.



CLERK VARONA-LUKENS: AND THE REST ARE BEFORE YOU.

2

- 3 SUP. BURKE, CHAIR: MOVED BY YAROSLAVSKY, SECONDED BY MOLINA.
- 4 WITHOUT OBJECTION, SO ORDERED.

5

- 6 CLERK VARONA-LUKENS: ORDINANCE FOR ADOPT -- INTRODUCTION,
- 7 EXCUSE ME, ON 94, AN ORDINANCE AMENDING TITLE 3, ADVISORY
- 8 COMMISSIONS AND COMMITTEES OF THE LOS ANGELES COUNTY CODE
- 9 RELATING TO THE LOS ANGELES COUNTY COMMISSION ON INSURANCE.
- 10 THAT ITEM IS BEFORE YOU.

11

- 12 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
- 13 WITHOUT OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** ORDINANCE FOR ADOPTION, ITEM 95.

16

- 17 SUP. BURKE, CHAIR: MOVED BY ANTONOVICH, SECONDED BY MOLINA.
- 18 WITHOUT OBJECTION, SO ORDERED.

- 20 CLERK VARONA-LUKENS: SEPARATE MATTER, 96 THROUGH 99. 96 IS THE
- 21 TREASURER AND TAX COLLECTOR'S RECOMMENDATION TO ADOPT
- 22 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NORWALK LA
- 23 MIRADA UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS,
- 24 ELECTION 2002 SERIES, 2003-A, AN AGGREGATE PRINCIPAL AMOUNT
- 25 NOT TO EXCEED \$16 MILLION. THAT ITEM IS BEFORE YOU.



1

2 SUP. BURKE, CHAIR: MOVED BY KNABE, SECONDED BY MOLINA. WITHOUT

3 OBJECTION, SO ORDERED.

4

- 5 CLERK VARONA-LUKENS: ON ITEMS 97, 98, AND 99, WE'LL HOLD FOR
- 6 REPORT. PUBLIC HEARING, ON ITEM 100, WE'LL HOLD THAT FOR
- 7 HEARING. 101, ADDITIONS TO THE AGENDA REQUESTED BY BOARD
- 8 MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER WHICH WERE POSTED
- 9 MORE THAN 72 HOURS IN ADVANCE OF THE MEETING AS INDICATED ON
- 10 THE GREEN SUPPLEMENTAL AGENDA. ON 101-A, WE HAVE A REQUEST TO
- 11 HOLD BY SUPERVISOR KNABE AND OTHERS, AND SUPERVISOR
- 12 YAROSLAVSKY REQUESTS THAT THE ITEM BE REFERRED TO CLOSED
- 13 SESSION, AND THAT'S TOGETHER WITH ITEM 41.

14

- 15 SUP. BURKE, CHAIR: IF THERE'S NO OBJECTION IS -- CAN THIS BE
- 16 REFERRED TO CLOSED SESSION?

17

- 18 COUNSEL PELLMAN: MADAM CHAIR, I'M ASSUMING THAT SUPERVISOR
- 19 YAROSLAVSKY WANTS TO TALK ABOUT THIS IN CONNECTION WITH THE
- 20 PENDING LITIGATION THAT'S BEEN SCHEDULED WITH RESPECT TO
- 21 HEALTH SERVICES, UNDER THAT CIRCUMSTANCE I BELIEVE THAT IT
- 22 WOULD BE ABLE TO DO THAT.

23

24 SUP. YAROSLAVSKY: YEAH, THAT'S THE TICKET.



- 1 SUP. BURKE, CHAIR: ALL RIGHT. 101-A WILL GO OVER TO CLOSED
- 2 SESSION. HOW WOULD WE DO 41? WHAT WILL WE DO WITH THAT?

3

- 4 CLERK VARONA-LUKENS: THEY'RE RELATED, MADAM CHAIR, SO I
- 5 BELIEVE IT SHOULD GO OVER ALSO.

6

7 SUP. BURKE, CHAIR: GOES OVER TO CLOSED SESSION.

8

- 9 CLERK VARONA-LUKENS: AND THEN WE DO HAVE THE SPEAKERS THAT
- 10 HAVE SIGNED UP SO.

11

- 12 SUP. BURKE, CHAIR: WE WILL TAKE, OKAY, WE'LL TAKE THE
- 13 TESTIMONY OF THOSE SPEAKERS WHO ARE -- HAVE ASKED TO SPEAK AND
- 14 THEN WE'LL TAKE THE MATTER UP IN CLOSED SESSION.

15

16 CLERK VARONA-LUKENS: ALL RIGHT.

17

18 SUP. BURKE, CHAIR: ALL RIGHT AND THIS --

19

20 CLERK VARONA-LUKENS: GO AHEAD.

21

22 SUP. BURKE, CHAIR: THAT CONCLUDES?



- 1 CLERK VARONA-LUKENS: THAT COMPLETES THE READING OF THE AGENDA
- 2 AND BOARD OF SUPERVISORS' SPECIAL ITEMS BEGIN WITH THE SECOND
- 3 DISTRICT.

4

- 5 SUP. BURKE, CHAIR: ALL RIGHT, I'LL CALL ON SUPERVISOR
- 6 ANTONOVICH TO MAKE THE PRESENTATION ON -- FOR THE PLEDGE
- 7 VETERAN.

8

- 9 SUP. ANTONOVICH: WE WOULD LIKE TO RECOGNIZE ABE ENGLANDER, WHO
- 10 GAVE US THE PLEDGE OF ALLEGIANCE THIS MORNING. HE'S THE
- 11 COMMANDER OF THE AMERICAN AMVETS POST NUMBER 177 OF THE
- 12 AMERICAN VETERANS, AND HE IS A GRADUATE OF U.C.L.A., ALSO
- 13 ATTENDED LOS ANGELES VALLEY COLLEGE AND HE WAS BORN IN NEW
- 14 YORK. HE'S A RETIRED FASHION DESIGNER AND SELF-EMPLOYED SO, AS
- 15 I SAID TO ABE EARLIER, MY LITTLE BOY HAD HIS DENTAL CARREY
- 16 TAKEN CARE OF EARLIER THIS MORNING AND I HAD TO BE THERE TO
- 17 GIVE HIM MORAL SUPPORT. SO, ABE, THANK YOU FOR COMING DOWN. [
- 18 APPLAUSE]

- 20 SUP. BURKE, CHAIR: AT THIS TIME, WE'D LIKE TO CALL UP THE
- 21 PRINCIPAL, ASSISTANT PRINCIPAL, ATHLETIC DIRECTOR OF
- 22 WESTCHESTER HIGH SCHOOL, ALONG WITH THE MEMBERS OF THE COMETS
- 23 BOYS BASKETBALL TEAM, AND I'D LIKE TO INVITE SUPERVISOR KNABE
- 24 TO JOIN IN THE PRESENTATION. EVEN THOUGH THE WESTCHESTER HIGH
- 25 SCHOOL COMETS WON THE C.I.F. DIVISION I BOYS BASKETBALL STATE



- 1 CHAMPIONSHIP LAST YEAR, THEY WERE NOT FAVORED TO WIN AGAINST
- 2 OAKLAND TECH THIS YEAR. THEY WENT INTO THE GAME IN SACRAMENTO
- 3 AS UNDERDOGS AND THEY ROSE TO THE CHALLENGE. TEAM LEADER,
- 4 TREVOR ARIZA, WHO I HEAR WILL BE ATTENDING MY ALMA MATA
- 5 U.C.L.A., LED THE TEAM TO A 73-TO-63 VICTORY. HE SAID HE
- 6 STARTED OUT JUST FEELING IT WAS GOING TO BE HIS DAY. HE SCORED
- 7 30 POINTS IN THAT GAME TO END HIS HIGH SCHOOL BASKETBALL
- 8 CAREER IN A BLAZE OF GLORY, AND NOW, SUPERVISOR KNABE, HE'S
- 9 GOING TO RECOGNIZE THE COACHES AND THEN WE'RE GOING TO HAVE
- 10 SOME VERY SPECIAL RECOGNITIONS.

11

- 12 SUP. KNABE: THANK YOU, MADAM CHAIR AND MEMBERS OF THE BOARD.
- 13 IT'S MY PLEASURE. I KNOW A NUMBER OF THE COACHES COULDN'T MAKE
- 14 IT TODAY, BUT I'M GOING TO ASK BRIAN HENDERSON, THE DIRECTOR
- 15 OF ATHLETICS, AS WELL AS ASSISTANT COACH TO COME FORWARD AND
- 16 ACCEPT THESE CERTIFICATES IN RECOGNITION OF THEIR
- 17 ACCOMPLISHMENT TO THE COACHES, TO SAY THANK YOU AND
- 18 CONGRATULATIONS, AND A GREAT TIE. [APPLAUSE]

19

- 20 SUP. BURKE, CHAIR: ARE YOU GOING TO PRESENT THE LARGE PLAQUE
- 21 NOW?

22

23 SUP. KNABE: WE'LL DO THAT AT THE END.



```
SUP. BURKE, CHAIR: ALL RIGHT I'M GOING TO CALL THE MEMBERS OF
1
    THE TEAM FIRST AND THEN WE'RE GOING TO RECOGNIZE TREVOR, OR
2
3
    WILLIAM BURCHER. OKAY. SCOTT CUTLEY. THESE ARE ALL CALLED. [
    APPLAUSE ]
4
5
    SUP. BURKE, CHAIR: SUPERVISOR KNABE, ARE YOU COMING UP TO TAKE
6
7
    PICTURES? CONGRATULATIONS, CAMERON GRANDVILLE. [ APPLAUSE ]
8
    SUP. BURKE, CHAIR: JOEY KNOX. [ APPLAUSE ]
9
10
    SUP. BURKE, CHAIR: JERRELL LAKE. [ APPLAUSE ]
11
12
13
    SUP. BURKE, CHAIR: GERARD MORET. [ APPLAUSE ]
14
    SUP. BURKE, CHAIR: WE'LL PUT THIS ONE NEXT. BOBBY BROWN. [
15
16
    APPLAUSE ]
17
18
    SUP. BURKE, CHAIR: CONGRATULATIONS. ANDRE DUNN. [ APPLAUSE ].
19
    SUP. BURKE, CHAIR: MARCUS JOHNSON. [ APPLAUSE ]
20
21
22
    SUP. BURKE, CHAIR: ROBERT MCCLINTON. [ APPLAUSE ]
23
    SUP. BURKE, CHAIR: JONATHON TOLLIVER. [ APPLAUSE ]
24
25
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- 1 SUP. BURKE, CHAIR: AND NOW TREVOR ARIZA, WOULD YOU PLEASE COME
- 2 FORWARD? CONGRATULATIONS ON A MARVELOUS GAME, AND WE WANT TO
- 3 COMMEND YOU. AND YOU'RE GOING TO HAVE A LOT OF -- I KNOW YOU
- 4 HAVE A LOT OF PLAQUES OR TROPHIES, BUT JUST ONE MORE TO ADD TO
- 5 YOUR ROOM THEN, FROM THE COUNTY OF LOS ANGELES.

6

7 SUP. KNABE: THE PLAYER OF THE YEAR AWARD.

8

9 SUP. BURKE, CHAIR: PLAYER OF THE YEAR. [APPLAUSE]

10

11 SUP. BURKE, CHAIR: CONGRATULATIONS TO YOU.

12

- 13 SUP. KNABE: AND MADAM CHAIR AND MEMBERS OF THE BOARD AS WELL
- 14 AND TO THE PUBLIC, WE'RE GOING TO ASK THE PRINCIPAL AND MR.
- 15 HENDERSON AND OTHERS, WHERE YOU HAVE THIS WONDERFUL PLAQUE
- 16 FROM ALL OF US HERE ON THE BOARD OF SUPERVISORS IN RECOGNITION
- 17 OF YOUR STATE CHAMPIONSHIP AND, ONCE AGAIN, WINNING THAT GREAT
- 18 DECISION. [APPLAUSE]

- 20 SPEAKER: I WOULD JUST LIKE TO SAY THANK YOU TO THE SUPERVISORS
- 21 AND TO THE BOARD OF SUPERVISORS ON BEHALF OF THE WESTCHESTER
- 22 HIGH SCHOOL BASKETBALL TEAM. THEY'RE NOT JUST GREAT PLAYERS,
- 23 THEY'RE ALSO GREAT STUDENTS AND GREAT YOUNG MEN. THEY'RE ALL
- 24 VERY KIND, VERY NICE YOUNG MEN WHO ALL ARE HEADED TOWARDS
- 25 COLLEGE. I HAVE FOUR SENIORS WHO ARE GRADUATING AND THEY HAVE



- 1 ALL CHOSEN COLLEGES TO GO TO OR THE COLLEGES HAVE CHOSEN THEM.
- 2 ONE WAY OR THE OTHER, THEY WILL BE THERE. IT IS THE GOAL OF
- 3 OUR SCHOOL NOT ONLY TO RAISE -- RAISE BASKETBALL PLAYERS, TALL
- 4 BASKETBALL PLAYERS, BUT ALSO TO MAKE SURE THAT THEY UNDERSTAND
- 5 THAT EDUCATION COMES FIRST. SO TODAY, WE THANK YOU AND TREVOR
- 6 HAS A FEW WORDS TO SAY ON BEHALF OF THE TEAM.

7

- 8 TREVOR ARIZA: THANK YOU GUYS FOR INVITING US HERE. ME AND MY
- 9 TEAMMATES, WE APPRECIATE THAT. WELL, LIKE COACHES AND MISS
- 10 PERRYMAN, COACH HEN, THEY ALWAYS TELL US THAT WE CAN'T DO THIS
- 11 WITHOUT OUR SCHOOL, AND WITHOUT BEING GOOD STUDENTS, WE
- 12 WOULDN'T BE ABLE TO GET SCHOLARSHIPS THAT WE GOT. BOBBY BROWN,
- 13 SCOTT CUTLEY AND ROBERT MCCLINTON, WE'RE ALL GOING TO MAJOR
- 14 WELL -- THE MAJOR AND MAJOR COLLEGES AND UNIVERSITIES. SCOTT
- 15 CUTLEY IS GOING TO KENT STATE. ROBERT MCCLINTON IS GOING TO
- 16 GRAMBLING STATE. ROBERT BROWN IS UNDECIDED, BUT HE -- HE'S
- 17 CHOOSING BETWEEN LONG BEACH STATE AND KENT STATE ALSO, AND
- 18 THEY WANT TO SAY SOMETHING, TOO. YES, THEY DO! [LAUGHTER]

- 20 ATHLETE: I JUST WANT TO SAY THANK YOU TO EVERYONE FOR HAVING
- 21 US HERE. WE REALLY APPRECIATE IT. I MEAN, IT WAS A LOT OF HARD
- 22 WORK THIS YEAR, NOT ONLY IN PRACTICE AND ON THE COURT, BUT
- 23 ALSO IN THE CLASSROOM, AND WE ALL DECIDED THAT, YOU KNOW,
- 24 SAYING SCHOOL COMES FIRST BECAUSE IN ORDER TO PLAY WE HAVE TO
- 25 MAINTAIN AT LEAST A 2.5 GRADE POINT AVERAGE TO PLAY, SO I'M



- 1 SAYING THAT COMES FIRST, SCHOOLWORK, BUT WE WANT TO THANK ALL
- 2 YOU GUYS. YOU GUYS DO A LOT OF WORK HERE TO HELP US OUT IN ALL
- 3 THE SCHOOLS IN THE COUNTY. WE REALLY APPRECIATE IT. THANK YOU.
- 4 [APPLAUSE]

5

6 SUP. BURKE, CHAIR: IS THERE ANYONE ELSE WHO'D LIKE TO SPEAK?

7

8 SPEAKER: NO THEY'RE NOT SPEAKING.

9

10 SUP. BURKE, CHAIR: OKAY. COME ON TREVOR --

11

- 12 SUP. YAROSLAVSKY: MADAM CHAIR, IF I -- IF I COULD JUST SAY A
- 13 WORD. AS A FAIRFAX HIGH SCHOOL ALUMNUS I -- THEY -- THEY
- 14 CLEANED OUR CLOCK THIS YEAR, AND THEY ARE -- THEY'RE REALLY A
- 15 GREAT -- [MIXED VOICES].

16

- 17 SUP. YAROSLAVSKY: WHAT DID HE SAY? OKAY, I THINK HE SAID
- 18 "AMEN" TO THAT, THAT'S WHAT HE SAID. BUT THEY ARE -- THEY HAD
- 19 A GREAT, GREAT TEAM, I REALLY WANT TO CONGRATULATE THEM. ONCE
- 20 YOU BEAT FAIRFAX, IT'S ALL RIGHT, WE'RE ALL IN THE WESTERN
- 21 LEAGUE TOGETHER, SO WE ALL STICK TOGETHER, GOOD LUCK TO ALL OF
- 22 YOU. [APPLAUSE]

- 24 SUP. BURKE, CHAIR: OKAY. TODAY IS WHALE RIDER DAY. AND WE'D
- 25 LIKE TO CALL THE REPRESENTATIVE OF NEWMARKET FILMS FORWARD.



- 1 WELL NOW, THIS IS A RELIEF AFTER ALL THOSE TALL PLAYERS HERE.
- 2 "THE WHALE RIDER" IS AN ENCHANTING FILM BASED ON TRADITION OF
- 3 THE MAURI?

4

5 AARON RYDER, NEWMARKET FILMS: MAORI.

- 7 SUP. BURKE, CHAIR: MAORI, THE PEOPLE OF NEW ZEALAND, A VERY
- 8 INTERESTING BACKGROUND. IT FOLLOWS THE FLIGHT OF A YOUNG GIRL
- 9 TO PROVE HER WORTHINESS AND DESTINY AMONG HER PEOPLE. THE FILM
- 10 HAS WON AUDIENCE AWARDS AT THE SUNDANCE, TORONTO, AND
- 11 ROTTERDAM FILM FESTIVAL. NEWMARKET FILMS MAKER AND DISTRIBUTOR
- 12 OF THE FILM RECENTLY MADE 2,000 BOOKS OF THE NOVEL FROM WHICH
- 13 THE FILM WAS MADE TO OUR OFFICE. WE DISTRIBUTED THEM TO
- 14 SELECTED SECOND DISTRICT SCHOOLS AS PART OF A READING PROGRAM
- 15 BEFORE A VERY SPECIAL SCREENING OF THE FILM FOR STUDENTS.
- 16 NEWMARKET FILMS MADE A PRINT OF THE FILM AVAILABLE FOR A FREE
- 17 SCREENING, WHICH MORE THAN 500 STUDENTS ATTENDED LAST TUESDAY.
- 18 AFTER THE FILM, A OUESTION-AND-ANSWER SESSION WAS HELD WITH
- 19 THE YOUNG STAR OF THE FILM, OTHER MEMBERS OF THE CAST AND THE
- 20 PRODUCER. I'M VERY PLEASED TO PROCLAIM NEXT FRIDAY, JUNE 6, AS
- 21 WHALE RIDER DAY THROUGHOUT THE COUNTY OF LOS ANGELES IN
- 22 RECOGNITION OF THE SPECIAL SCREENING PRESENTATION OF THE FILM,
- 23 "WHALE RIDERS," AND THE DONATION OF 2,000 BOOKS, WHICH ARE
- 24 PART OF THE SPECIAL READING PROGRAM, AND WE WANT TO THANK YOU
- 25 VERY MUCH FOR THAT. [APPLAUSE]



1

2 AARON RYDER: WELL, THANK YOU VERY MUCH. THIS IS A TRUE HONOR,

- 3 AND WE ARE VERY, VERY PROUD ABOUT THIS FILM AND WE DEEPLY
- 4 APPRECIATE THE SUPPORT FROM THE BOARD AND IN HELPING US AND
- 5 RECOGNIZING THIS FILM. I ENCOURAGE YOU ALL TO TAKE A BREAK
- 6 FROM THE HUGE BLOCK BUSTERS THAT ARE OUT THERE THIS SUMMER,
- 7 YOU'RE SICK OF SEEING EXPLOSIONS, GO OUT AND GO TAKE YOUR
- 8 FAMILY TO WHAT WE FEEL IS A REALLY JUST AN ABSOLUTELY SPECIAL
- 9 FILM. IT'S A TREMENDOUS POSITIVE MESSAGE, IT'S SOMETHING YOU
- 10 CAN TAKE YOUR WHOLE FAMILY TO AND IT'S SOMETHING WE'RE VERY,
- 11 VERY EXCITED ABOUT. IT'S CALLED "THE WHALE RIDER," AND IT
- 12 COMES OUT ON FRIDAY. SO THANK YOU AGAIN, I DEEPLY APPRECIATE
- 13 IT.

14

15 SUP. BURKE, CHAIR: WELL CONGRATULATIONS TO YOU. [APPLAUSE]

- 17 SUP. BURKE, CHAIR: THANK YOU, I'D LIKE TO ASK SAR KATAN TO
- 18 COME FORWARD. HERE SHE IS. YESTERDAY, WE HAD A VERY SPECIAL
- 19 PRESENTATION BECAUSE WE HAD THE AUGUSTUS HAWKINS MENTAL HEALTH
- 20 CENTER WAS TRANSFERRED FROM THE HEALTH DEPARTMENT TO MENTAL
- 21 HEALTH, AND THAT WAS NOT A MINOR UNDERTAKING. IT TOOK A LOT OF
- 22 WORK, AND A KEY ROLE THAT SAR PLAYED WAS IN MAKING THIS WHOLE
- 23 THING EFFICIENT AND EXPEDITING THE TRANSFER IN ORDER TO
- 24 PROVIDE COMPREHENSIVE SERVICES TO THE PEOPLE THERE, ADULTS,
- 25 CHILDREN, FAMILIES, TO EXPAND THE KIND OF SERVICES THAT WILL



- 1 BE PROVIDED IN MENTAL HEALTH SERVICES AND BEYOND, BECAUSE WE
- 2 KNOW THAT IT'S NOT A SIMPLE ISSUE. OFTEN WE'RE TALKING ABOUT
- 3 DUAL DIAGNOSIS, WE'RE TALKING ABOUT DRUG ISSUES, AND WE WANT
- 4 TO SAY TO SAR, WE'RE SORRY WE COULDN'T BE THERE YESTERDAY, BUT
- 5 THANK YOU VERY MUCH FOR YOUR HARD WORK. [APPLAUSE]

6

7 SUP. BURKE, CHAIR: SUPERVISOR YAROSLAVSKY?

- 9 SUP. KNABE: MADAM CHAIR, MEMBERS OF THE BOARD, I'D LIKE TO ASK
- 10 ADA GARDINER AND BILL PELLMAN TO COME FORWARD PLEASE.
- 11 ASSISTANT COUNTY COUNSELOR ADA GARDINER IS RETIRING FROM
- 12 PUBLIC LAW PRACTICE AFTER MANY YEARS OF DEDICATED SERVICE,
- 13 FIRST AS AN ADVISOR TO THE BOARD OF EDUCATION OF THE LOS
- 14 ANGELES UNIFIED SCHOOL DISTRICT, THEN MOST RECENTLY FOR THE
- 15 PAST 12 YEARS, IN THE OFFICE OF OUR COUNTY COUNSEL. SHE'S
- 16 SERVED WITH DISTINCTION IN THE PUBLIC SERVICES DIVISION AND AS
- 17 CHIEF OF THE CHILDREN'S SERVICES LITIGATION AND TRAINING
- 18 DIVISION, WHERE SHE ADVISED HER CLIENTS, INCLUDING THE BOARD
- 19 OF SUPERVISORS, THE DEPARTMENTS OF CHILDREN AND FAMILY
- 20 SERVICES, PUBLIC SOCIAL SERVICES, AS WELL AS HEALTH AND MENTAL
- 21 HEALTH, ALL THE QUIET DEPARTMENTS WITH ABSOLUTELY NOTHING
- 22 GOING ON IN THEM, RIGHT, ADA? SHE POSSESSES THE TENACITY
- 23 NECESSARY TO OVERCOME FORMIDABLE OPPONENTS, AS DEMONSTRATED BY
- 24 HER SUCCESS IN HER MANY LITIGATED CASES. FURTHER, IN
- 25 REPRESENTING THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES,



- 1 ADA ALWAYS SOUGHT TO PROTECT THE BEST INTERESTS OF THE ABUSED
- 2 AND NEGLECTED CHILDREN IN OUR COUNTY. THROUGHOUT HER COUNTY
- 3 CAREER, SHE'S KNOWN AS A PRODIGIOUS WORKER, A SUPERB TRIAL
- 4 LAWYER, AND TRUSTED ADVISOR, RESPECTED BY COLLEAGUES, CLIENTS,
- 5 AND JUDGES. SHE'S ALSO -- SHE'S RETIRING FROM COUNTY SERVICE
- 6 TO MOVE TO AN ENVIRONMENT THAT SHE AND HER HUSBAND, RETIRED
- 7 PRINCIPLE COUNTY COUNSELOR PAT GARDINER, WILL HAVE TO LEARN TO
- 8 RESPECT LIVING AND WORKING THE LAND IN IDAHO AT THE CANADIAN
- 9 BORDER RAISING BEEF CATTLE. I'M TRYING TO TIE THIS ALL
- 10 TOGETHER HERE. [LAUGHTER].

11

- 12 SUP. KNABE: LITIGATION TO -- OKAY, I KNOW IT'S GOING TO COME
- 13 TOGETHER HERE. THE BUSINESS SUITS WILL BE SET ASIDE FOR JEANS
- 14 AND BOOTS AS WELL AS, I'VE BEEN INFORMED, GOLF SHOES AS
- 15 THEY'VE PREPARE TO PLAY GOLF NEAR THEIR RANCH. SO ADA, ON
- 16 BEHALF OF THE BOARD OF SUPERVISORS, THANK YOU FOR SO MUCH FOR
- 17 NOT ALL THAT YOU'VE DONE, BUT THE IMPACT THAT YOU'VE HAD ON
- 18 THE LIVES OF YOUNG PEOPLE AND YOUR ASSISTANCE TO US AS A
- 19 TRUSTED ADVISOR WELL -- AS WELL HERE AT THE BOARD OF
- 20 SUPERVISORS. CONGRATULATIONS AND BEST OF LUCK UP THERE IN
- 21 IDAHO. [APPLAUSE]

- 23 COUNSEL PELLMAN: ONE OF THE MAJOR STRATEGIC PLANNING GOALS OF
- 24 THE -- ON THE -- THE BOARD OF SUPERVISORS IS DEALING WITH
- 25 CHILDREN AND FAMILIES. AND ADA'S PUBLIC LAW CAREER HAS TOUCHED



- 1 EVERY PHASE OF IT. SHE STARTED WITH THE SCHOOL SYSTEM, L.A.
- 2 UNIFIED SCHOOL DISTRICT, SHE WAS IN OUR OFFICE IN THE PUBLIC
- 3 SERVICES DIVISION DEALING WITH HEALTH, WELFARE, AND MEDICAL
- 4 ISSUES, AND MENTAL HEALTH ISSUES, AND SHE'S CAPPED IT OFF WITH
- 5 HEADING UP ONE OF OUR CHILDREN'S SERVICES DIVISION. AND THE
- 6 TIE-IN, I THINK, SUPERVISOR KNABE, IS SHE'S ALWAYS DEALT WITH
- 7 CRITTERS. SHE'S GOING TO DEAL WITH DIFFERENT CRITTERS UP ON
- 8 THE RANCH IN IDAHO. [LIGHT LAUGHTER]

9

- 10 SUP. KNABE: NOW, YOU'RE NOT REFERRING TO THE BOARD OF
- 11 SUPERVISORS? [LIGHT LAUGHTER]

12

13 SUP. KNABE: SHE'S ALL YOURS.

- 15 ADA GARDINER, ASS'T COUNTY COUNSEL: THANK YOU VERY MUCH
- 16 SUPERVISOR KNABE AND SUPERVISORS. IT'S BEEN -- AND MR.
- 17 PELLMAN. IT'S BEEN A WONDERFUL CAREER THAT I'VE HAD HERE. I
- 18 THINK I'VE BEEN HONORED AND PRIVILEGED TO HAVE A CAREER IN
- 19 THIS FIELD, TO SERVE THE PUBLIC AND TO WORK FOR SUCH A
- 20 DISTINGUISHED BOARD IN SUCH MAJOR ISSUES THAT TOUCH SO MANY
- 21 PEOPLE'S LIVES. I REALLY FEEL HUMBLED BY BEING ALLOWED THIS
- 22 WONDERFUL OPPORTUNITY AND I KNOW THAT THE PEOPLE WHO FOLLOW ME
- 23 ARE GOING TO CARRY ON AND REPRESENT YOU AND WORK HERE AND
- 24 REPRESENT THE PEOPLE WITH GREAT DEDICATION WHICH I HAVE SEEN
- 25 WITH THE PEOPLE WORKING FOR ME. I THANK ALL MY COLLEAGUES, MY



- 1 STAFF, THE ATTORNEYS THAT I'VE WORKED WITH IN ALL THE
- 2 DIVISIONS HERE, AND I COMMEND TO YOU THIS SERVICE. I THANK MR.
- 3 PELLMAN FOR HIS WONDERFUL LEADERSHIP AND HIS OUTSTANDING
- 4 EXAMPLE. BUT I HOPE WE CAN BRING SOME OF IT UP TO THE
- 5 NORTHWEST. THERE IS ANOTHER CONNECTION, BUT WE'RE NOT ALLOWED
- 6 TO SAY IT HERE, FROM LITIGATION TO FARM WORK, BUT I'M JUST
- 7 VERY HAPPY AND GRATEFUL FOR THE OPPORTUNITY HERE. I'D LIKE TO
- 8 INTRODUCE MY FAMILY, WHO WERE ABLE TO BE WITH ME TODAY. MY
- 9 MOTHER, BEATRICE RITTENBURG; MY SON-IN-LAW, DAVID BOTANZLOS;
- 10 MY DAUGHTER, WHO'S HIDING IN THE BACK WITH OUR GRANDSON, OWEN
- 11 BOTANZLOS; MY DAUGHTER, ROBIN; AND, OF COURSE, MY HUSBAND,
- 12 PATRICK, WHO I MET HERE, AND I'LL ALWAYS REMEMBER THE COUNTY
- 13 AND MY WORK HERE REALLY FOR THE FINE, WONDERFUL PEOPLE WHO ARE
- 14 PART OF IT, SO THANK YOU VERY MUCH. [APPLAUSE]

15

16 SUP. BURKE, CHAIR: SUPERVISOR ANTONOVICH?

- 18 SUP. ANTONOVICH: THIS MORNING WE WOULD LIKE TO RECOGNIZE THE
- 19 RECIPIENT OF THIS YEAR'S ALPHA AUXILIARY ARCADIA METHODIST
- 20 HOSPITAL FOUNDATION'S 2001 ORDER OF MERIT FOR HIS SERVICE TO
- 21 HIS PATIENTS AND THE COMMUNITY, AND THAT'S DR. WILLIAM WHITE,
- 22 WHO IS HERE WITH HIS WIFE, PATTY. DR. WHITE HAS TREATED THREE
- 23 GENERATIONS OF FAMILIES IN THE SIERRA MADRE ARCADIA AREAS IN
- 24 THE PAST 40 YEARS OF MEDICINE, PRACTICING FAMILY MEDICINE.
- 25 STARTING IN THE 1960S, HE BEGAN VOLUNTEERING WITH THE SIERRA



- 1 MADRE SEARCH AND RESCUE TEAM, ASSISTING WITH THE ON-SITE
- 2 MEDICAL CARE. HE'S ALSO VOLUNTEERED WITH THE Y.M.C.A. IN
- 3 SIERRA MADRE FOR 15 YEARS AND HE'S GIVEN HIS TIME TO THE
- 4 SIERRA MADRE HISTORICAL SOCIETY AND HAS WORKED WITH THE CENTER
- 5 FOR HANDICAPPED BLIND IN SIERRA MADRE. BECAUSE OF HIS FREQUENT
- 6 INVOLVEMENT IN THE COMMUNITY, WHOSE CITY LIMITS ARE A COUPLE
- 7 OF BLOCKS FROM HIS HOME, DR. WHITE WAS SELECTED AS SIERRA
- 8 MADRE'S HONORARY CITIZEN IN 1998, AND SERVED AS GRAND MARSHAL
- 9 OF THE CITY'S WONDERFUL HISTORIC GREAT PARADE, THE JULY 4TH
- 10 PARADE IN 2000. SO AT THIS TIME, DR. WHITE, WE WOULD LIKE TO
- 11 RECOGNIZE YOU AND CONGRATULATE YOU ON BEHALF OF THE BOARD OF
- 12 SUPERVISORS AND WISH YOU CONTINUED MANY MORE YEARS OF GOOD
- 13 SERVICE. [APPLAUSE]

14

- 15 DR. WILLIAM WHITE: I'M GREATLY HONORED BY THIS AND I WANT TO
- 16 THANK YOU VERY MUCH.

- 18 SUP. ANTONOVICH: SEE YOU ON JULY 4TH. THIS MORNING, WE WOULD
- 19 LIKE TO WELCOME THE EARTHJAM 3 KIDS CONFERENCE ON THE
- 20 ENVIRONMENT SPONSORS WHO WERE ABLE TO HELP MAKE APRIL 9TH THE
- 21 EVENT HELD AT THE CALIFORNIA SCIENCE CENTER A COMPLETE
- 22 SUCCESS. NEARLY 300 FOURTH AND FIFTH GRADERS FROM THROUGHOUT
- 23 LOS ANGELES COUNTY GATHERED FOR THE EARTHJAMS 3 KIDS'
- 24 CONFERENCE ON THE ENVIRONMENT. ONE OF THE LARGEST
- 25 ENVIRONMENTAL CONFERENCES FOR ELEMENTARY SCHOOL STUDENTS IN



- 1 CALIFORNIA SPONSORED BY THE COUNTY OF LOS ANGELES DEPARTMENT
- 2 OF PUBLIC WORKS. THE CONFERENCE WAS DESIGNED TO CHALLENGE
- 3 YOUNG PEOPLE TO IMPROVE THE ENVIRONMENT BY PRACTICING THE
- 4 THREE RS: REDUCE, REUSE, AND RECYCLE, AND BY TAKING STEPS TO
- 5 REDUCE STORM WATER POLLUTION. THE EARTHJAM 3 CHALLENGE INVITED
- 6 APPROXIMATELY 2,000 FOURTH GRADERS IN OUR PUBLIC AND PAROCHIAL
- 7 SCHOOLS, ELEMENTARY SCHOOLS TO PRODUCE RADIO, TELEVISION, OR
- 8 BILLBOARD PUBLIC SERVICE ANNOUNCEMENTS THAT WOULD PROVIDE
- 9 SOLUTIONS TO SPECIFIC ENVIRONMENTAL PROBLEMS. FOURTH GRADERS
- 10 FROM MCNAIR ELEMENTARY SCHOOL IN COMPTON CAPTURED FIRST PLACE
- 11 HONORS WITH SECOND PLACE GOING TO FIFTH GRADERS FROM DOHARE
- 12 ELEMENTARY IN WALNUT AND THIRD GOING TO FIFTH GRADERS FROM
- 13 DECKER ELEMENTARY SCHOOL IN POMONA. THE COUNTY IS PROUD TO
- 14 ALSO BE ONE OF THE SPONSORS, AND WE WOULD LIKE NOW TO
- 15 RECOGNIZE THE FOLLOWING GROUPS WHO WERE THE SPONSORS OF THIS
- 16 GROUP. FIRST, ON BEHALF OF THE CALIFORNIA SCIENCE CENTER, WE
- 17 WANT TO GIVE THIS TO LESLIE TAO AND ISABELA AGUIRRE CASTILLO.
- 18 FOR NBC, WE HAVE SUMMER GRODEN. HOW ARE YOU? FOR PEPSI COLA,
- 19 GREG HASKIN. FROM THE DEPARTMENT OF CONSERVATION, WE HAVE TINA
- 20 SOEY, HOW ARE YOU? FROM SIZZLER U.S.A., MYRA ARVIALO. FROM THE
- 21 SOUTHERN CALIFORNIA GAS COMPANY MICHAEL DELATORE, MICHAEL. AND
- 22 VERIZON, FRANK URIBE. JIM NOYES, DIRECTOR, DO YOU WANT TO SAY
- 23 A FEW WORDS, DIRECTOR OF DEPARTMENT OF PUBLIC WORKS.



- 1 JIM NOYES: THANK YOU, SUPERVISOR. I JUST WANT TO THANK ALL OF
- 2 THESE PEOPLE HERE TODAY. THEY DID A TREMENDOUS JOB AND IT WAS
- 3 A REMARKABLE THING AND WORKING WITH THE YOUTH OF OUR
- 4 COMMUNITY, THAT IS OUR FUTURE, THE YOUTH, WHICH WE'RE TRYING
- 5 VERY HARD TO GET THEM ACCLIMATED TO DOING THE RIGHT KINDS OF
- 6 THINGS FROM AN ENVIRONMENTAL STANDPOINT, AND WE THANK ALL OF
- 7 OUR PARTNERS HERE TODAY.

8

- 9 SUP. ANTONOVICH: NOW WE HAVE A LITTLE GIRL NAMED DAISY, SHE'S
- 10 SIX WEEKS OLD, A LITTLE SHEPHERD MIX, WHO'S LOOKING FOR A
- 11 HOME. MAYBE ONE OF THE SPONSORS WOULD LIKE TO, BE A NICE
- 12 MASCOT FOR NBC, TO GO WITH THE PEACOCK, OR FOR SIZZLER. OKAY,
- 13 SO THIS IS DAISY. ANYBODY AT HOME WHO'D LIKE TO ADOPT HER, YOU
- 14 CAN CALL THE TELEPHONE NUMBER AT THE BOTTOM OF YOUR SCREEN:
- 15 AREA CODE, 562-728-4644, OR ANYBODY IN THE AUDIENCE, LITTLE
- 16 DAISY, SHE'S A SHEPHERD MIX. ANYBODY? OKAY.

- 18 SUP. BURKE, CHAIR: SUPERVISOR MOLINA, DO YOU HAVE
- 19 PRESENTATIONS? SHE DOES NOT HAVE ANY? OKAY. ALL RIGHT. WELL I
- 20 WILL -- I'LL GO ON WITH THIS, DO YOU WANT TO CALL THE HEARINGS
- 21 FIRST? THE -- WE HAD A HEARING LEFT OVER FROM LAST WEEK. I'D
- 22 LIKE TO CALL THAT FIRST. LET ME DO MY ADJOURNMENTS AND THEN
- 23 I'LL CALL ITEM NUMBER 100. I MOVE THAT WHEN WE ADJOURN TODAY,
- 24 WE ADJOURN IN MEMORY OF JUDGE JONATHON ZENITH LANGE, SR., A
- 25 LOS ANGELES MUNICIPAL JUDGE FROM 1966 UNTIL HIS RETIREMENT IN



- 1 1986. HE WAS A WORLD WAR II VETERAN. HE BEGAN PRE DENTAL
- 2 STUDIES AT COMPTON COLLEGE, HE CHANGED HIS CAREER GOAL TO LAW,
- 3 AND ATTENDED SOUTHWORTH UNIVERSITY OF LAW, PASSED THE
- 4 CALIFORNIA BAR IN 1951. HE LOVED PEOPLE AND PEOPLE LOVED HIM.
- 5 HE WAS A MEMBER OF THE CHURCH OF CHRISTIAN FELLOWSHIP IN LOS
- 6 ANGELES. HE LEAVES TO CHERISH HIS MEMORY HIS BELOVED WIFE OF
- 7 33 YEARS, PATRICIA LANGE, AND A SON, JONATHON ZENITH F. LANGE,
- 8 JR., A JUDGE AT COMPTON COURTHOUSE. AND ALICE LEE, A COMMUNITY
- 9 ACTIVIST AND MEMBER OF THE SOUTHWEST COMMUNITY ASSOCIATION,
- 10 WHO PASSED AWAY ON FRIDAY, MAY 30TH. SHE WAS A LONG-TIME
- 11 RESIDENT OF THE SECOND DISTRICT AND LEAVES TO CHERISH HER
- 12 MEMORY TWO DAUGHTERS, PAULA AND SHARON LEE, AND HER SON, MARK
- 13 LEE, AND SHE WAS HERE BEFORE US LAST WEEK TO MAKE A
- 14 PRESENTATION. DENZEL MARQUIS MARTIN SANDERS, THE THREE-YEAR-
- 15 OLD WHO WAS KILLED IN THE COMPTON SHOOTING ON FRIDAY MAY 30TH,
- 16 DURING A FAMILY GATHERING OUTSIDE A COMPTON RESIDENCE. HE WAS
- 17 THE SON OF ANTHONY SANDERS AND HIS MOTHER, TRACY MARTIN, WHO
- 18 WAS ALSO SHOT, STILL REMAINS HOSPITALIZED. HIS FATHER IS A
- 19 COUSIN OF ONE OF THE MEMBERS OF OUR STAFF, RONITA BOLTON.
- 20 JANET COLLINS, WHO PASSED AWAY AT THE AGE OF 86. SHE WAS A
- 21 PRIMA BALLERINA WHO WAS THE FIRST BLACK ARTIST TO BECOME A
- 22 PERMANENT MEMBER OF THE METROPOLITAN OPERA. SHE'S SURVIVED BY
- 23 HER BROTHER ERNEST PATRICK COLLINS, AND A SISTER WHO LIVES IN
- 24 PASADENA, BETTY WILKERSON. WALLACE TERRY, WHO PASSED AWAY AT
- 25 THE AGE OF 65, A PIONEERING BLACK JOURNALIST AND AUTHOR WHO



- 1 COVERED THE CIVIL RIGHTS MOVEMENT AND VIETNAM. SHE'S SURVIVED
- 2 BY HIS WIFE JANICE, TWO SONS AND A DAUGHTER, A SISTER AND TWO
- 3 GRANDCHILDREN. FINALLY, JONATHON BROOKS. TWIN BROTHERS,
- 4 JONATHON AND JASON BROOKS WERE SHOT IN CARSON EARLY SUNDAY.
- 5 JONATHON DIED. JASON IS HOSPITALIZED. JONATHON BROOKS WAS 19
- 6 YEARS OLD. HE'S SURVIVED BY HIS PARENTS, ALVIN L. BROOKS AND
- 7 JACQUELINE ORI, AND HIS GRANDMOTHER RAFAEL BROOKS, WHO IS A
- 8 CARSON SENIOR COMMISSIONER AND 38-YEAR RESIDENT OF THE SECOND
- 9 DISTRICT. SO ORDERED. I WILL CALL UP ITEM NUMBER 100, WHICH
- 10 WAS HEARING FROM -- ARE THE PEOPLE HERE FROM THE STAFF? AND
- 11 SOME PEOPLE HAVE ASKED TO SPEAK ON THIS.

12

- 13 CLERK VARONA-LUKENS: YES. AND MADAM CHAIR, I'M GOING TO ASK
- 14 ALL THOSE WHO PLAN TO TESTIFY ON ITEM 100, THE PUBLIC HEARING
- 15 ITEM, TO PLEASE STAND AND RAISE YOUR RIGHT-HAND AND BE SWORN
- 16 IN. [ADMINISTERING OATH]

17

18 CLERK VARONA-LUKENS: THANK YOU. PLEASE BE SEATED.

19

- 20 SUP. BURKE, CHAIR: ALL RIGHT. I'D LIKE TO CALL UP -- DO WE
- 21 HAVE A STAFF REPORT THAT WE CAN GIVE FIRST?

22

23 CLERK VARONA-LUKENS: YES THE COUNTY COUNSEL.



1 SUP. BURKE, CHAIR: ALL RIGHT. WHILE THE COUNTY COUNSEL IS

2 COMING --

3

- 4 RICHARD WEISS, ASS'T. COUNTY COUNSEL: GOOD MORNING, MADAM
- 5 CHAIR, MEMBERS OF THE BOARD. YOU CONTINUED THIS HEARING LAST
- 6 WEEK SO THAT REPRESENTATIVES OF THE APPLICANT COULD MEET WITH
- 7 CONCERNED COMMUNITY MEMBERS. IT'S MY UNDERSTANDING THEY MET.
- 8 YOU MAY WISH TO HEAR FROM THEM AS TO THE -- WHAT HAPPENED AT
- 9 THE MEETING. WE HAVE PREPARED PROPOSED FINAL ENTITLEMENT
- 10 DOCUMENTS FOR YOUR CONSIDERATION, THEY WERE PRESENTED TO YOUR
- 11 BOARD ON FRIDAY SO THAT IF YOU WERE INCLINED TO APPROVE THE
- 12 PROJECT WITH THE CONDITIONS THAT HAD BEEN IMPOSED BY THE
- 13 PLANNING COMMISSION, THOSE DOCUMENTS ARE BEFORE YOU TODAY AND
- 14 YOU COULD TAKE FINAL ACTION. YOU'RE OBVIOUSLY NOT REQUIRED TO
- 15 DO SO.

16

- 17 SUP. BURKE, CHAIR: ALL RIGHT. DAVID MOSS, OF MOSS &
- 18 ASSOCIATES. I -- WHAT I'LL DO IS I'LL CALL THE PEOPLE WHO ARE
- 19 IN FAVOR AT THE END. WE HAVE SOME PEOPLE WHO ARE OPPOSED AND
- 20 WE SHOULD HEAR EXACTLY WHAT THEIR CONCERNS ARE. BERNICE
- 21 TAYLOR, BRENDA HALL, RUBY BAXTER. WOULD YOU PLEASE COME
- 22 FORWARD? ALL RIGHT. JUST STATE YOUR NAME, PLEASE. HAVE A SEAT
- 23 AND STATE YOUR NAME.



- 1 RUBY BAXTER: GOOD MORNING TO THE BOARD AND ALL OF US PRESENT.
- 2 MY NAME IS RUBY BAXTER, AND I OPPOSE THE PROBABILITY OF A
- 3 DEPARTMENT OF SOCIAL SERVICES BEING PUT OVER IN THE WESTMONT
- 4 ATHENS AREA. I'M A RESIDENT THERE, AND MY MAIN CONCERN IS THAT
- 5 WE HAVE THE SCHOOL THERE AND THE CHILDREN, AND BEING THAT THE
- 6 DEPARTMENT OF SOCIAL SERVICES IF THAT'S THE FACILITY THAT
- 7 THEY'RE PLANNING ON BUILDING THERE WELL MY CONCERN IS THE
- 8 WELFARE OF THE CHILDREN AND THE MULTITUDE OF THE PEOPLE
- 9 TRAFFIC AND THE TRAFFIC THAT WOULD BE IN THE AREA.

10

11 SUP. BURKE, CHAIR: YES UH-HUH.

- 13 BERNICE TAYLOR: -- TO EVERYONE PRESENT, I AM FEELING -- I AM
- 14 BERNICE TAYLOR, AND I AM FEELING, AS SHE HAS ALREADY SPOKEN,
- 15 THAT THE TRAFFIC WILL BE HORRENDOUS. WITH THE PUBLIC SCHOOLS,
- 16 WE HAVE THE JUNIOR HIGH SCHOOL, THE NURSERY SCHOOL, AND WE ARE
- 17 BOMBARDED WITH SO MUCH TRAFFIC NOW THAT WE FEEL THAT IT WOULD
- 18 BE SO UNSAFE FOR THE CHILDREN AS THEY GO TO AND FROM SCHOOL.
- 19 WE ARE IN THE NEIGHBORHOOD AND IT IS VERY BAD JUST TO GET OUT
- 20 ON TO WESTERN. AND I JUST DON'T SEE HOW IT WILL BE WITH SO
- 21 MANY PEOPLE IN THIS PUBLIC OFFICE. ALSO, IT WAS PRESENTED TO
- 22 US AS AN OFFICE BUILDING, AND WE DIDN'T KNOW THAT D.P.S.S. WAS
- 23 ALSO GOING TO BE INVOLVED, AND WE FEEL THAT IT WILL REALLY
- 24 MAKE THE TRAFFIC VERY BAD. PLUS, OUR PROPERTY VALUES, AND SO
- 25 FEW PEOPLE KNEW OF THIS. I AM REALLY NEWLY INVOLVED BECAUSE I



- 1 DIDN'T KNOW, AND AS I CANVASS THE NEIGHBORHOOD GETTING
- 2 SIGNATURES OF PEOPLE WHO OPPOSE, EVERYONE OPPOSED, AND WE HAD
- 3 A LETTER INDICATING THAT IT WAS APPROVED BY THE RESIDENTS WHO
- 4 HAD ATTENDED A PREVIOUS MEETING, BUT MOST OF US DIDN'T KNOW
- 5 ANYTHING ABOUT IT, AND WE FEEL THAT WE SHOULD BE HEARD AS A
- 6 COMMUNITY.

7

- 8 SUP. BURKE, CHAIR: ALL RIGHT, I'D LIKE TO ASK MARGARET --
- 9 HELEN MOODY AND MARGARET NEWTON TO COME FORWARD, AND NOW JUST
- 10 STATE YOUR NAME. YOU'RE MS. NEWTON, AREN'T YOU? YEAH. THEY'RE
- 11 COMING FORWARD. ALL RIGHT. MISS HALL?

- 13 BRYENDA HALL: YES. GOOD MORNING. I WAS HERE LAST WEEK AND I
- 14 REPRESENT THE 122ND STREET IN HALLDALE BLOCK CLUB. I HAVE A
- 15 LETTER HERE OF AN OPPOSITION FROM OUR BLOCK CAPTAIN OF 120TH
- 16 STREET. WE STRONGLY OPPOSE THE CONSTRUCTION OF THE D.P.S.S.
- 17 BUILDING IN OUR WEST ATHENS WESTMONT NEIGHBORHOOD. THE
- 18 BUILDING CONSTRUCTION SITE THAT IS PLANNED FOR 120TH STREET,
- 19 AND OUR OPPOSITION AS FOLLOWS: THE LOT IS EXTREMELY SMALL,
- 20 IT'S 3 BY 3 ACRES. OUR EARLY NOTIFICATION ON THIS SITE DID NOT
- 21 SPECIFY THE LAND USE FOR A D.P.S.S. BUILDING. INCREASE IN
- 22 AUTOMOBILE TRAFFIC AT THE INTERSECTION OF 120TH AND WESTERN
- 23 AVENUE, INCREASED AUTOMOBILE TRAFFIC TRAVELING WEST ON 120TH
- 24 STREET TO ENTER THE FACILITY, INCREASE IN AUTOMOBILE TRAFFIC
- 25 WEST OF 121ST STREET TO ENTER THE FACILITY, INCREASE IN



- 1 AUTOMOBILE TRAFFIC TRAVELING SOUTH ON WESTERN FROM IMPERIAL TO
- 2 120TH STREET. THE HENRY CLAY MIDDLE SCHOOL, LOCATED AT 1226
- 3 WESTERN AVENUE ALREADY REPRESENTS HEAVY AUTOMOBILE TRAFFIC
- 4 EVERY MORNING AND EVENING AS PARENTS DROP OFF AND PICK UP
- 5 THEIR YOUNGSTERS. THERE ARE A LARGE NUMBER OF STUDENTS COMING
- 6 FROM HENRY CLAY MIDDLE SCHOOL VIA PUBLIC TRANSPORTATION AND
- 7 STREETS IN OUESTIONS AND THESE STREETS ARE BLOCKED AS THEY
- 8 COME AND GO. PRESENTLY, WE EXPERIENCE HEAVY TRAFFIC FROM
- 9 NORMANDIE AVENUE TO WESTERN AVENUE TO 120TH STREET. THE D.P.S.
- 10 BUILDING WOULD ADD EXTREME STRESS AND STRAIN ON OUR HOMEOWNER
- 11 -- TO OUR HOMEOWNERS WHO HAVE A RIGHT FOR PEACE AND
- 12 TRANQUILITY. THE ALREADY EXISTING INTERSECTION OF 120TH AND
- 13 WESTERN NEAR THE NIGHTCLUB AND THE CHESTER WASHINGTON GOLF
- 14 CLUB, TWO BLOCKS SOUTH OF THE INTERSECTION AND WESTERN AVENUE
- 15 BY HENRY CLAY SCHOOL. ON A DAILY BASIS, WE PICK UP TRASH LEFT
- 16 BEHIND BY THE STUDENTS. WE JUST DON'T NEED THE ADDITIONAL
- 17 TRAFFIC TO ADD MORE IN THE NEIGHBORHOOD.

19 SUP. BURKE, CHAIR: AND YOUR NAME, PLEASE STATE IT FOR THE

- 20 RECORD.
- 22 BRYENDA HALL: MY NAME IS BRYENDA HALL, MEMBER OF THE 122ND
- 23 STREET AND HALLDALE BLOCK CLUB.

24

18



- 1 SUP. BURKE, CHAIR: ALL RIGHT THANK YOU VERY MUCH. AND I'D LIKE
- 2 TO ASK NOW RICKY BARNETT TO COME UP AND TAKE YOUR PLACE. YES,
- 3 PLEASE STATE YOUR NAME.

4

- 5 HELEN MONDY: MY NAME IS HELEN MONDY. I'M THE CAPTAIN OF THE
- 6 122ND STREET BLOCK CLUB. GOOD MORNING, BOARD OF SUPERVISORS.
- 7 OUR CONCERNS -- THIS IS SOME PETITION -- THANK YOU. THIS IS,
- 8 OKAY, I THINK IT'S ABOUT 450 OF THE PEOPLE THAT SIGNED WITH
- 9 THEIR NAMES AND ADDRESSES AND TELEPHONE NUMBERS REGARDING THIS
- 10 SAME ISSUE, AND MY CONCERNS IS GENERALLY THE SAME AS THEIRS,
- 11 IT'S REGARDING THE TRAFFIC, THE SCHOOL THAT IS ALREADY THERE,
- 12 THE DAYCARE CENTER THAT'S ALREADY THERE, AND ALL OF THESE
- 13 THINGS THAT ARE THERE THAT PRESENT PROBLEMS AS THEY ARE NOW,
- 14 AND IT'S GOING TO, TO SAY THE LEAST, TO -- IT'S GOING TO BE
- 15 WORSE ALONG WITH ALL OF THE OTHER ASPECTS, THAT THAT KIND OF
- 16 TRAFFIC WILL BRING TO AN AREA, ALONG WITH CRIME AND THE
- 17 TRAFFIC AND THE SAFETY OF THE CHILDREN, BECAUSE THAT'S AN
- 18 EXTREME ISSUE. THANK YOU.

19

- 20 SUP. BURKE, CHAIR: THANK YOU VERY MUCH. COULD JACK CLAYTER
- 21 PLEASE COME FORWARD. YES, STATE YOUR NAME, PLEASE.

- 23 MARGARET NEWTON: MADAM CHAIR AND BOARD MEMBERS, MY NAME IS
- 24 MARGARET NEWTON. MY ADDRESS IS 1646 WEST 125TH STREET, AND I
- 25 REPRESENT THE BLOCK CLUB OF 125TH STREET. OUR CONCERNS ARE THE



- 1 INTENT OF THE BUILDING AND HOW IT WILL HAVE AN ADVERSE EFFECT
- 2 ON OUR COMMUNITY, NOT JUST ON WESTERN AND 120TH, TOO, EL
- 3 SEGUNDO BACK UP TO IMPERIAL, BUT ALL THE WAY OVER PROBABLY TO
- 4 NORMANDIE AND VERMONT, BECAUSE CHILDREN WALK TO SCHOOL. AND
- 5 WITH THE TRAFFIC COMING INTO THE AREA GOING TO A BUILDING OF
- 6 THAT NATURE, THERE IS ALWAYS THE POSSIBILITY OF A CHILD BEING
- 7 SNATCHED, BECAUSE THERE ARE SMALL CHILDREN WALKING AND NOT
- 8 ONLY TO HENRY CLAY, JR. HIGH SCHOOL, BUT ALSO UP TO WASHINGTON
- 9 HIGH SCHOOL. SO ACTUALLY, MY CONCERN IS FOR THE CHILDREN'S
- 10 SAFETY, ALSO FOR THE PROPERTY AND THE DAMAGE THAT A LOT OF
- 11 TRAFFIC WILL DO TO THE ROADS AND TO OTHER EXISTING AREAS IN
- 12 OUR COMMUNITY. AND I WOULD LIKE FOR YOU TO THINK ABOUT
- 13 REVISITING YOUR DECISION TO POSSIBLY PLACE THAT FACILITY
- 14 THERE. THANK YOU VERY MUCH.

15

16 SUP. BURKE, CHAIR: YES?

- 18 RICKY BARNETT: I'D LIKE TO THANK THE BOARD OF SUPERVISORS. MY
- 19 NAME IS RICKY BARNETT. I'M A RESIDENT OF 121ST STREET FOR OVER
- 20 27 YEARS. I'M HERE REPRESENTING THE BLOCK CLUB OF OVER ABOUT
- 21 20 HOUSES. WE ARE GREATLY UPSET BEHIND THIS PROJECT. I AM VERY
- 22 ACTIVELY INVOLVED IN THAT AREA WHEREAS I GO DOWN THERE MYSELF
- 23 EVERY DAY ON 121ST AND WESTERN AND PICK UP BAGS OF TRASH
- 24 ALREADY. WE FEEL THAT THE INCREASE OF TRAFFIC THERE WOULD
- 25 DEFINITELY HINDER PEACE AND TRANQUILITY, WHICH IS OUR RIGHT.



- 1 WE FEEL THAT THE SAFETY OF OUR CHILDREN, I HAVE SOME
- 2 GRANDCHILDREN, AND I FEEL VERY UNCOMFORTABLE KNOWING THAT THE
- 3 ADDED INFLUX OF PEOPLE THERE AND TRAFFIC WILL BE A DETRIMENT
- 4 TO THE SAFETY OF OUR GRANDCHILDREN. BUT MAINLY I'M CONCERNED
- 5 ABOUT THE CHILDREN AT HENRY CLAY ELEMENTARY. AND I SEE THOSE
- 6 CHILDREN WALKING EVERY DAY, AND SOME OF THEM ARE SOMEWHAT OUT
- 7 OF CONTROL, THEY'D BE RUNNING ACROSS THE STREETS, DON'T ABIDE
- 8 BY THE TRAFFIC SIGNS AND LIGHTS, THERE'S NO SUPERVISION OUT
- 9 THERE TO PROTECT THOSE CHILDREN. IF THAT INCREASE OF TRAFFIC
- 10 THERE, THERE'S A POSSIBILITY OF SOMEONE BEING KILLED THERE, SO
- 11 THIS IS A WARNING RIGHT NOW THAT YOU WOULD TAKE INTO
- 12 CONSIDERATION THE SAFETY OF THOSE CHILDREN, 'CAUSE THOSE YOUNG
- 13 KIDS IN HENRY CLAY, THEY ARE TOTALLY OUT OF CONTROL AFTER THEY
- 14 COME OUT OF SCHOOL, AND SOMEONE SHOULD DO A DEFINITE STUDY OF
- 15 THAT. I READ A PAPER WHERE IT SAID THERE WAS NO IMPACT WITH
- 16 TRAFFIC ON THE PAPER, AND THAT IS A LIE. IF YOU GO OUT THERE
- 17 EVERY EVENING WHEN THOSE CHILDREN GET OUT OF SCHOOL, YOU WILL
- 18 SEE, IT IS OUT OF CONTROL. EVEN THE PARENTS WOULD BE DRIVING
- 19 CRAZY OVER THERE TRYING TO PICK UP THEIR CHILDREN. IT IS A
- 20 MESS OUT THERE AND SOMEONE NEEDS TO CHECK INTO THIS. AND I
- 21 HOPE YOU TAKE OUR CONCERNS AND CONSIDERATION IN DEALING WITH
- 22 THIS MATTER. THANK YOU VERY MUCH.

24 SUP. BURKE, CHAIR: THANK YOU. YES, SIR?

25



- 1 JACK CLAYTER: MY NAME IS JACK CLAYTER. I'M AN OFFICER OF THE
- 2 121ST STREET BLOCK CLUB, AND I HAVE TWO ISSUES THAT I'D LIKE
- 3 TO ADDRESS AS WELL AS AGREE WITH THE PREVIOUS PRESENTATIONS.
- 4 NUMBER ONE, YOU ALL RECEIVED A LETTER THAT IS A RESULT OF A
- 5 MEETING HELD IN OCTOBER THAT WAS SENT BY HENRY PORTER, WHO IS
- 6 THE PRESIDENT OF THE SOUTHWEST COMMUNITY ASSOCIATION. IN THAT
- 7 LETTER, HE STATES THAT THERE WERE 97 PEOPLE AT THE MEETING,
- 8 WHICH WAS HELD EARLIER THAT MONTH. I WAS AT THAT MEETING.
- 9 FIRST, I QUESTION IF THERE'S 97 PEOPLE, BUT BEYOND THAT, WE
- 10 WERE TO SIGN IN AS REPRESENTATIVES OF COMING TO THE MEETING. I
- 11 AS WELL AS I'M SURE NO ONE ELSE THERE KNEW THAT THAT SIGN-IN
- 12 SHEET WAS GOING TO BE USED AS A CONFIRMATION FOR SOMETHING
- 13 THAT WE DID NOT KNOW ABOUT. THAT'S NUMBER ONE. NUMBER TWO, IN
- 14 HIS LETTER, HE STATES THAT THE VOTE WAS TAKEN BY THAT GROUP
- 15 AND UNANIMOUSLY APPROVED THIS PROJECT. THAT IS NOT TRUE. NO
- 16 VOTE WAS TAKEN. WHEN THIS ISSUE CAME UP, NONE OF US EVEN KNEW
- 17 THAT IT WAS GOING TO BE PRESENTED THAT NIGHT. WHEN IT CAME UP,
- 18 THERE WERE SO MANY QUESTIONS, AND THEY CAME SO FAST THAT HE
- 19 COULD NOT ANSWER THOSE QUESTIONS 'CAUSE THERE WEREN'T
- 20 REPRESENTATIVES THERE TO ANSWER THE TECHNICAL KINDS -- FOR
- 21 EXAMPLE, THE TRAFFIC. THERE'S NO-ONE FROM TRAFFIC THAT DID
- 22 TRAFFIC ENVIRONMENTAL IMPACT STUDIES OR ANYTHING LIKE THAT. SO
- 23 WHAT HE SAID WAS, "HOLD IT. THERE'S TOO MANY OUESTIONS. WE
- 24 WILL TABLE THIS UNTIL WE CAN GET PEOPLE HERE TO ANSWER THE
- 25 QUESTIONS AND WE'LL MOVE ON." THAT'S HOW THAT ISSUE MOVED ON



- 1 THROUGH THE AGENDA. WE TOOK UP OTHER ISSUES AFTER THAT. THE
- 2 NEXT THING THAT WE KNOW, THIS LETTER WAS SENT TO YOU SAYING
- 3 THAT WE UNANIMOUSLY APPROVED THE CONSTRUCTION OF THIS PROJECT,
- 4 AND THAT IS NOT TRUE. SO THERE ARE A NUMBER OF PEOPLE UPSET
- 5 ABOUT THE FACT OF BEING MISREPRESENTED. THAT'S THE FIRST
- 6 THING. THE SECOND THING, THE FACT THAT THE BUILDING WAS
- 7 APPROVED FOR THREE STORIES, OH THEY PRESENTED TO US A PROPOSAL
- 8 FOR THREE STORIES WITH I THINK 300, A POPULATION OF 300
- 9 EMPLOYEES, APPROXIMATELY, WITH PARKING, A TWO-STORY PARKING
- 10 STRUCTURE. AS A RESULT OF THE MAY 29TH MEETING, WHICH WAS LAST
- 11 MONDAY, AND THE PACKET PRESENTED BY MOSS & ASSOCIATES, WE'RE
- 12 TALKING ABOUT A THREE-STORY BUILDING AND A THREE-STORY PARKING
- 13 STRUCTURE, WHICH WE KNEW NOTHING ABOUT. ALSO IN THEIR
- 14 PRESENTATION, THERE WERE COPIES OF APPROVED ENVIRONMENTAL
- 15 IMPACT STUDIES, TRAFFIC STUDIES, AND OTHER STUDIES THAT WERE
- 16 APPROVED OR PRESENTED TO YOU FOR APPROVAL AND NONE OF THOSE
- 17 MEETINGS HAVE BEEN ATTENDED BY ANY OF US, NONE OF THEM. SO I
- 18 REPRESENT OUR BLOCK CLUB. SOME OF THEM COULD NOT BE HERE. MY
- 19 CLOSE FRIEND AND NEXT DOOR NEIGHBOR, HOWARD BINGHAM, COULDN'T
- 20 BE HERE. HE WOULD DEFINITELY BE HERE, BECAUSE HE IS NOT IN
- 21 FAVOR OF IT, AS NO ONE IN THE AREA IS UNTIL WE HAVE SOME CLEAR
- 22 UNDERSTANDING OF WHAT'S HAPPENING, SOME DIALOGUE BETWEEN THE
- 23 TWO PARTIES, AND HOPEFULLY SOMETHING COULD BE WORKED OUT THAT
- 24 IS AMICABLE TO EVERYBODY. IT'S NOT THE FACT THAT WE DON'T WANT
- 25 TO SEE SOMETHING PUT ON A PIECE OF LAND. THAT IS NOT THE



- 1 ISSUE. I AM ONE OF THE FEW OF THE NEIGHBORHOOD THAT HAVE FIVE
- 2 KIDS WHO ARE UNDER THE AGE OF 10 YEARS OLD. I'M CONCERNED
- 3 ABOUT THE OVERFLOW OF THE PEOPLE GOING INTO THAT BUSINESS
- 4 OFFICE WHO HAVE LEISURE TIME OR WHATEVER AND ARE TRAVELING
- 5 BACK AND FORTH ON FOOT AND IN CARS AND IF THEY COME BY MY
- 6 NEIGHBOR -- BY MY HOUSE AND MY KIDS ARE OUT ON THE SIDEWALK
- 7 PLAYING, SOMEBODY SNATCH 'EM. I HAVE A BIG CONCERN ABOUT THAT,
- 8 AS WELL AS THE OTHER NEIGHBORS WHO HAVE LITTLE CHILDREN. SO,
- 9 RATHER THAN TAKE UP ANY MORE TIME, I'M PLEADING WITH YOU TO
- 10 RECONSIDER, PERHAPS DELAY THIS, AND LET'S ALL GO THROUGH THE
- 11 STEPS AS IT SHOULD BE. IMPACT STUDIES, WHATEVER, WE'RE WILLING
- 12 TO COME. SOME PEOPLE COULDN'T TAKE OFF WORK TO COME, BUT IF
- 13 THEY'RE HELD AT A REASONABLE TIME THAT WE CAN ATTEND, PEOPLE
- 14 ARE INTERESTED. WE'RE SCARED OF OUR PROPERTY VALUES TO GO
- 15 DOWN. THANK YOU.

16

- 17 SUP. BURKE, CHAIR: ALL RIGHT. THANK YOU VERY MUCH. I'D LIKE TO
- 18 ASK MR. PORTER TO COME FORWARD, HENRY PORTER, AND HARLEY
- 19 SEARCY AND DAVID MOSS OF MOSS & ASSOCIATES. BUT WHILE THEY'RE
- 20 COMING UP, WHEN WAS THIS HEARD BY THE PLANNING COMMISSION?
- 21 SEE, THERE WERE EXTENSIVE HEARINGS ON THIS BEFORE IT CAME
- HERE.

- 24 FRANK MENESES: MADAM CHAIRMAN, MEMBERS OF THE BOARD, THE
- 25 PLANNING COMMISSION HEARD-- APPROVED THIS PROJECT ON APRIL



- 1 23RD, 2003. I BELIEVE THE ACTUAL PUBLIC HEARING WAS HELD APRIL
- 2 16TH? APRIL 16TH THIS YEAR.

3

- 4 SUP. BURKE, CHAIR: ALL RIGHT, AND DID EVERYONE RECEIVE NOTICE
- 5 OF THAT HEARING?

6

- 7 FRANK MENESES: THE NOTICES THAT WERE SENT WERE SENT TO
- 8 PROPERTIES WITHIN A THOUSAND FEET OF THE SUBJECT PROPERTY.

9

- 10 SUP. BURKE, CHAIR: SO EVERYONE WITHIN A THOUSAND FEET RECEIVED
- 11 A NOTICE --

12

13 FRANK MENESES: THAT'S CORRECT.

14

- 15 SUP. BURKE, CHAIR: OF THAT HEARING AT THE TIME THAT THE
- 16 HEARING WAS -- [MIXED VOICES].

17

- 18 SUP. BURKE, CHAIR: WELL, THESE ARE SENT OUT BY THE PLANNING
- 19 COMMISSION, AND THEY ROUTINELY SEND THEM OUT, AND WERE THERE -
- 20 WAS -- DID ANYONE APPEAR THERE?

21

- 22 FRANK MENESES: I DON'T BELIEVE WE HAD ANY OPPOSITION AT THE
- 23 PLANNING COMMISSION HEARING. WE DID HAVE A LETTER OF SUPPORT
- 24 FROM THE SOUTHWEST HOMEOWNERS.



- 1 SUP. BURKE, CHAIR: ALL RIGHT. MR. PORTER, FIRST, PLEASE GIVE
- 2 US YOUR NAME, THE PERSON FROM THE STAFF WHO'S TESTIFYING.
- 3 COULD YOU GIVE US YOUR NAME PLEASE?

4

- 5 FRANK MENESES: YES. FRANK MENESES, REGIONAL PLANNING
- 6 DEPARTMENT, L.A. COUNTY.

7

8 SUP. BURKE, CHAIR: ALL RIGHT. MR. PORTER.

9

10 HENRY PORTER: GOOD MORNING.

11

- 12 SUP. BURKE, CHAIR: YES WE'VE HEARD WHAT THE -- THEY HAVE SAID
- 13 ABOUT THE MEETING, THE COMMUNITY MEETING.

14

15 **HENRY PORTER:** YES.

16

- 17 SUP. BURKE, CHAIR: WAS THE -- WERE THERE PEOPLE -- HOW MANY
- 18 PEOPLE WERE ABOUT THERE? DID THEY KNOW AND DID YOU SEND
- 19 NOTICES OF THE MEETING? I NOTICE YOU SAY YOU ALSO SENT A
- 20 NEWSLETTER OUT.

- 22 **HENRY PORTER:** YES. PROCEDURALLY, FOR THE LAST 23 YEARS, THIS
- 23 IS HOW THE BUSINESS HAS BEEN CONDUCTED WITH THE SOUTHWEST
- 24 COMMUNITY ASSOCIATION WE MEET QUARTERLY. PRECEDING THOSE
- 25 MEETINGS, WE SEND OUT A NEWSLETTER, THE NEWSLETTER'S SENT TO



- 1 THOSE PEOPLE THAT HAVE EITHER ATTENDED MEETINGS OR EXPRESSED
- 2 AN INTEREST IN BEING ACTIVELY INVOLVED IN THE COMMUNITY. IN
- 3 ADDITION TO THAT, THROUGH WORD OF MOUTH OR WE SEND ONE TO THE
- 4 SCHOOLS TO MAKE SURE THAT THEY'RE ALL AWARE OF WHAT'S GOING
- 5 ON. IN THAT OCTOBER NEWSLETTER, WE SPECIFICALLY STATED THIS
- 6 WOULD -- THIS WAS GOING TO BE AN ITEM OF DISCUSSION. THE WAY
- 7 THAT WE ARE INFORMED OF LAND USE FILINGS AND APPLICATIONS, OUR
- 8 ASSOCIATION PAYS AN ANNUAL SUBSCRIPTION FEE TO REGIONAL
- 9 PLANNING, SO THEREFORE, WE GET A COPY OF THE SEMI MONTHLY
- 10 FILINGS. EVERY FILING THAT IMPACT OUR COMMUNITY, AS SOON AS I
- 11 GET THAT NOTICE IN OUR POST OFFICE BOX, WE BEGIN DISTRIBUTING
- 12 THAT INFORMATION THROUGH THE VARIOUS SOURCES THAT WE HAVE, OUR
- 13 PLANNING BOARD MEETS ONCE A MONTH, MRS. LEE WAS A MEMBER OF
- 14 THAT BOARD, AND AGAIN THROUGH ALL THE NEWSLETTERS, THROUGH THE
- 15 CLERGY COUNSEL, WHICH I ATTEND, THROUGH OUR CITIZENS ADVISORY
- 16 COMMITTEE. SO EVERY ACTIVITY THAT TAKES PLACE IN THE
- 17 COMMUNITY, ONCE WE GET THOSE LAND USE FILING NOTICES THAT WILL
- 18 AFFECT OUR AREA, WE BEGIN DISTRIBUTING THAT INFORMATION. AT
- 19 THE MEETING THAT MR. CLAYTER DESCRIBED, HIS RECOLLECTION IS
- 20 QUITE DIFFERENT THAN MINE. WHAT WE HAVE DONE, AGAIN, FOR THE
- 21 PAST 23 YEARS, WE PRESENT AN ISSUE AT THE MEETING AND WE WILL
- 22 DISCUSS IT AND WE WILL TAKE A VOTE. THE ONLY ISSUE, THE ONLY
- 23 ISSUE, THAT CAME UP AT THAT MEETING WAS CONCERN FOR THE
- 24 TRAFFIC, AND I DID NOT STATE THAT I HAD NO ANSWERS. WHAT I
- 25 STATED WAS THAT THE ROAD DEPARTMENT, ALL COUNTY AGENCIES, FIRE



- 1 DEPARTMENT, WILL HAVE TO REVIEW THIS. IF, IN FACT, IT IS NOT
- 2 COMPATIBLE, IT SIMPLY WILL NOT BE APPROVED. AT THE TIME THIS
- 3 WAS RELATIVELY NEW, IT HAD NOT GONE TO REGIONAL PLANNING,
- 4 NOTHING ELSE HAD HAPPENED. I TALKED WITH MR. SEARCY ONLY ONE
- 5 TIME. I HAD A PLOT PLAN THAT I PUT UP ON THE WALL, THEY WERE
- 6 WANTING TO TAKE A LOOK AT TO SHOW WHERE THE LOCATION OF THE
- 7 BUILDING WOULD BE, WHERE THE PARKING STRUCTURE WOULD BE, AND
- 8 THE PHYSICAL LAYOUT. THAT WAS THE ONLY INFORMATION I HAD AT
- 9 THAT TIME, AT THAT OCTOBER 21ST MEETING. SO MR. CLAYTER'S
- 10 RECOLLECTION OF WHAT HAPPENED AT THE MEETING IS QUITE
- 11 DIFFERENT THAN MINE. PROCEDURALLY, WHAT WE DO, IS THAT UNLESS
- 12 THERE IS STRONG OPPOSITION TO WHERE WE'RE GOING TO DO
- 13 PETITIONS -- AND AGAIN, THIS IS THE PROCEDURE FOR THE LAST 23
- 14 YEARS -- IF THERE'S GOING TO BE A FAVOR -- FAVOR OF THE
- 15 PROJECT, WE DO NOT PASS OUT SIGNATURE SHEETS. WE DON'T DO IT.
- 16 NOW, BASED UPON WHAT HAS HAPPENED TODAY, WE PROBABLY WILL, WE
- 17 WILL PROBABLY CHANGE OUR PROCEDURES, BUT THAT HAS NOT BEEN AND
- 18 IT HAS NOT BEEN A PROBLEM UNTIL NOW. THE OFFICE BUILDING, THE
- 19 PROPOSED OFFICE BUILDING ITSELF WAS NEVER AN ISSUE. AT THE
- 20 TIME, THE D.P.S.S. ISSUE WAS NOT THERE BECAUSE I WAS NOT AWARE
- 21 OF IT. TODAY, I DON'T THINK THE OFFICE BUILDING IS AN ISSUE. I
- 22 THINK IT IS THE FACT THAT PEOPLE THAT, EITHER THROUGH BAD
- 23 CHOICES OR THROUGH BAD LUCK, NEED A HELPING HAND THAT WILL --
- 24 IS PERCEIVED AS ELEMENTS THAT ARE NOT DESIRABLE FOR OUR
- 25 COMMUNITY. I DO BELIEVE THAT THE PROPOSED CONSTRUCTION AND USE



- 1 OF THIS BUILDING WILL NOT ADVERSELY IMPACT THE HEALTH, SAFETY,
- 2 OR WELFARE OF OUR COMMUNITY. FURTHER, THE CURRENT LOCATION OF
- 3 D.P.S.S., WHICH HAS BEEN THERE SINCE I THINK THE EARLY '70S,
- 4 MID-70S, I'VE LIVED IN THE AREA ON 108TH STREET SINCE 1965. I
- 5 HAVE A LETTER HERE FROM ONE OF OUR RESIDENTS, MISS JOHNSON,
- 6 THAT LIVES TWO BLOCKS FROM D.P.S.S. HER CHILDREN WENT TO SAINT
- 7 FRANCIS COBRINI SCHOOL. WE'VE TALKED WITH THEM UP THERE. I AM
- 8 A VOLUNTEER WITH THE SHERIFF'S DEPARTMENT. I SPEND A LOT OF
- 9 TIME IN THE STREET. WE HAVE NOT HAD ANY CALLS FOR SERVICE AT
- 10 THAT BUILDING, IN MY MEMORY. THOSE PEOPLE GET OFF THE BUS. 80%
- 11 OF THEM COME BY BUS. THEY GET OFF THE BUS, THEY GO INTO THAT
- 12 D.P.S.S. BUILDING, THEY DO WHATEVER THEY HAVE TO DO, THEY COME
- 13 OUT, THEY GET ON THE BUS, AND THEN GO WHEREVER THEY'RE GOING.
- 14 THERE HAS NOT BEEN ANY CALLS FOR SERVICE, THAT I KNOW. WE MEET
- 15 -- I'M ON THE CITIZENS ADVISORY COMMITTEE TO THE SHERIFF
- 16 ATLANTIC STATION. BEEN ON THERE FOR ABOUT FIVE OR SIX YEARS.
- 17 MONTHLY, WE GET A REPORT OF THE CRIME STATS IN EACH OF THE
- 18 RESPECTIVE PATROL AREAS. I CANNOT REMEMBER IN MY MEMORY
- 19 LOOKING AT OUR CRIME STATS AND SEEING ANY CALLS FOR SERVICE AT
- 20 D.P.S.S. BUILDING. SO I DON'T SEE ANY SUBSTANTIATING EVIDENCE
- 21 THAT THE PEOPLE SERVICED BY D.P.S.S., THE EMPLOYEES OF
- 22 D.P.S.S., ARE OF SUCH CRIMINAL MINDS, SUCH CRIMINAL INTENT,
- 23 THAT THEY'RE GOING TO POSE A THREAT TO OUR COMMUNITY.



- 1 SUP. BURKE, CHAIR: ALL RIGHT. THANK YOU. MR. PORTER, LET ME
- 2 HEAR FROM THE DEVELOPERS EXACTLY WHAT THEY HAVE -- DID YOU
- 3 HAVE A CHANCE TO MEET WITH THE PEOPLE WHO WERE HERE LAST WEEK?

- 5 DAVID MOSS: YES, WE DID, ON THE EVENING OF MAY 29TH THURSDAY.
- 6 AND AT THAT MEETING, THERE WERE APPROXIMATELY 31 NEIGHBORS,
- 7 VERY ARTICULATE, VERY INTERESTED IN THE PROJECT. WE TOOK ALL
- 8 THE TIME NECESSARY, APPROXIMATELY TWO HOURS, TO ANSWER ALL OF
- 9 THE QUESTIONS THAT CAME UP. THE TIME WAS WELL SPENT, BECAUSE
- 10 IT GAVE MANY PEOPLE IN THE AUDIENCE AN OPPORTUNITY TO HEAR FOR
- 11 THE FIRST TIME THOSE THINGS THAT THEY HAD MISSED FOR SEVERAL
- 12 REASONS. ON THE MATTER OF NOTICING, WE WERE VERY CAREFUL TO
- 13 EXPLAIN THE COUNTY'S PROCEDURES GENERALLY OF 500-FOOT RADIUS,
- 14 BUT IN THIS CASE, IT WAS A THOUSAND FOOT. IN ADDITION, WE
- 15 PULLED OUT THE RADIUS MAP AND WE EXPLAINED THAT WE CONTACTED
- 16 COUNTY STAFF AND OBTAINED A LIST OF ALL INTERESTED PARTIES AS
- 17 WE DO ON EVERY PROJECT, THIS IS OUR 18TH YEAR OF WORKING ON
- 18 PROJECTS IN THE COUNTY. AND COUNTY REGIONAL PLANNING STAFF
- 19 GAVE US THE LIST OF INTERESTED PARTIES TO ASSURE THAT ANY
- 20 SPLINTER GROUPS AS WE CALL THEM, ANY SUBGROUPS OF THE
- 21 SOUTHWEST COMMUNITY ORGANIZATION WOULD HAVE AN OPPORTUNITY TO
- 22 HAVE DIRECT NOTICE. SEVERAL, CERTAINLY NOT ALL OF THE PEOPLE
- 23 IN ATTENDANCE, SAID THAT THEY MAY HAVE ACTUALLY RECEIVED THE
- 24 NOTICE. WE SHOWED THEM THAT THEIR NAMES WERE ON THE LIST. THEY
- 25 SAID IT'S -- WE DON'T KNOW ITS DIFFERENCE FROM JUNK MAIL,



- 1 PERHAPS WE MAY HAVE THROWN IT OUT OR IGNORED IT, BUT WE'RE
- 2 HERE TONIGHT BECAUSE NOW WE'RE INTERESTED. THERE WAS A
- 3 PLANNING COMMISSION HEARING HELD IN APRIL AS STAFF SAID, AND
- 4 WE KNOW THAT THE REQUISITE NOTICING WAS DONE AND THAT THE
- 5 POSTING WAS DONE ON THE SITE, ON THE FRONTAGE OF THE PROPERTY.
- 6 THE OTHER ISSUES THAT CAME UP WERE MOSTLY FOCUSED ON THE USE
- 7 AND TRAFFIC. PEOPLE WERE VERY, I THINK, SATISFIED, AND THEY
- 8 UNDERSTAND THAT THIS IS A CLASS A OFFICE BUILDING, IT IS THE
- 9 SAME QUALITY BUILDING THAT WOULD BE BUILT IN ANY MAJOR
- 10 COMMUNITY IN CALIFORNIA, BE IT BEVERLY HILLS OR BE IT LOS
- 11 ANGELES. THIS IS A VERY HIGH-END BUILDING. IT IS DESIGNED
- 12 PARTICULARLY FOR GENERAL OFFICE PURPOSES. THERE'S NOTHING
- 13 ABOUT IT THAT REOUIRES ANY KIND OF DIFFERENT AMENITIES FOR THE
- 14 PROPOSED USE. TRAFFIC WAS AN ISSUE. WE DISCUSSED AT LENGTH THE
- 15 TRAFFIC ISSUES PERTAINING TO THIS PROPERTY. WE EXPLAINED THAT
- 16 THE STREET FRONTAGE WOULD HAVE TO BE IMPROVED BASED ON THE
- 17 TRAFFIC STUDY ALONG WESTERN AND ALONG 120TH STREET SEGMENT
- 18 WESTBOUND IT WOULD BE IMPROVED TO ACCESS THE BUILDING. WE
- 19 EXPLAINED THAT THERE SHOULD BE NO CONCERN WITH PARKING, THAT
- 20 THE USUAL REQUIREMENT FOR PARKING AT THIS BUILDING IS 200
- 21 SPACES. THERE WILL BE 600 ON SITE SPACES PROVIDED. THAT IS A
- 22 SIGNIFICANT MITIGATION MEASURE TO AVOID ANY NEED FOR PEOPLE TO
- 23 CIRCLE THE NEIGHBORHOOD OR HAVE ANY PROBLEMS OF OUEUING INTO
- 24 THE NEIGHBORHOOD STREETS OR ON TO WESTERN AVENUE. WE EXPLAINED
- 25 THAT THE ACCESS STREETS WERE BEING UPGRADED TO COUNTY TRAFFIC



- 1 AND LIGHTING STANDARDS AND THAT THIS BUILDING WOULD FUNCTION
- 2 JUST LIKE ANY OTHER OFFICE BUILDING. WE TOOK A LOOK AT AND
- 3 REITERATED FOR THE FOLK THAT WERE PRESENT THAT THERE WILL BE
- 4 186 PEAK A.M. TRIPS, 192 PEAK P.M. TRIPS GENERATED BY THIS
- 5 PROJECT, AND THAT THAT IS A NON-SIGNIFICANT IMPACT AT THE AREA
- 6 INTERSECTION OF 120TH AND WESTERN OR ANY OF THE OTHER EIGHT
- 7 INTERSECTIONS WITHIN THE MILE RADIUS THAT WERE REQUIRED TO BE
- 8 STUDIED. WE DID DISCUSS THE PEDESTRIAN SAFETY ISSUES. THE
- 9 APPLICANT HAS AUTHORED A LETTER THAT HE'S PRESENTED TO STAFF
- 10 THAT INDICATES THAT IN THE EVENT THAT PARKS AND REC, INDOOR
- 11 TRAFFIC AND LIGHTING ARE MINIMAL, WE CERTAINLY CAN IMPLEMENT
- 12 PEDESTRIAN SAFETY CROSSWALK STANDARDS THAT THEY DEEM NECESSARY
- 13 TO FURTHER MITIGATE THE CONCERNS OF THE NEIGHBORHOOD. WE
- 14 CANNOT CONTROL THE HABITS OF CURRENT DRIVERS IN THE AREA OR
- 15 SCHOOL CHILDREN IN THE AREA, BUT WE KNOW THAT THIS IRREGULARLY
- 16 SHAPED PROPERTY IS ABLE TO ACCOMMODATE THIS PARTICULAR USE,
- 17 THAT ALL OF THE REQUISITE ENVIRONMENTAL STUDIES HAVE BEEN
- 18 DONE: TRAFFIC, DRAINAGE, HYDROLOGY, FIRE, POLICE, THE SHERIFF
- 19 SERVICES, AND OTHER TYPES OF PHYSICAL STUDIES NECESSARY FOR
- 20 THE COUNTY TO BE LOOKING AT THIS PROJECT IN AN AFFIRMATIVE WAY
- 21 THROUGH THE PLANNING COMMISSION AND PERHAPS THROUGH THIS BOARD
- 22 AS WELL.

23

24 SUP. BURKE, CHAIR: ALL RIGHT. DO YOU HAVE ANYTHING FURTHER YOU

25 WISH TO SAY?



1
2 HENRY PORTER: UNLESS THERE IS ANY QUESTIONS, MADAM CHAIR.

3

- 4 SUP. BURKE, CHAIR: ALL RIGHT. I WOULD JUST LIKE TO SAY THAT,
- 5 YOU KNOW, WE HAVE THIS EXPERIENCE ALL THE TIME WHEN ANYONE
- 6 MENTIONS D.P.S.S., BUT WE HAVE NOT HAD THE NEGATIVE RESULT
- 7 AFTER THE BUILDING GOES IN. IF YOU LOOK AT 38TH AND VERMONT,
- 8 WHERE THERE'S A NEW BUILDING THERE, AND YOU SEE -- FIRST OF
- 9 ALL, THERE WILL BE -- YOU'LL HAVE A CHILD CARE CENTER THERE.
- 10 RIGHT?

11

- 12 HENRY PORTER: IT'S UP TO THE COUNTY'S PARTICIPATION OF WHAT
- 13 THEY WANT.

- 15 SUP. BURKE, CHAIR: RIGHT. THERE ARE THE AMENITIES IN THE
- 16 BUILDINGS. IF YOU LOOK AT THAT ONE. I KNOW THAT AT HAWTHORNE
- 17 MALL, THERE WAS SOME QUESTION, THE CITY COUNCIL EVEN WAS
- 18 CONCERNED ABOUT IT, AND NOW THEY'RE TRYING TO GET ADDITIONAL
- 19 BUILDINGS THERE, BECAUSE THE D.P.S.S. BUILDINGS ARE NOT LIKE
- 20 THEY WERE YEARS AGO. YOU'RE NOT GOING TO HAVE A LOT OF PEOPLE
- 21 LOUNGING OUT IN FRONT, AND -- BUT I DO THINK IT'S VERY
- 22 IMPORTANT FOR THE DEVELOPER TO CONTINUE TO WORK WITH THE
- 23 COMMUNITY AS ANY ISSUES COME UP, THAT THOSE ISSUES CAN BE
- 24 ADDRESSED AND THAT THERE BE A -- THAT YOU SET UP MEETINGS
- 25 RIGHT NOW TO START WORKING WITH THE COMMUNITY IN TERMS OF



- 1 THEIR CONCERNS AND, MR. PORTER AS WELL, I THINK THAT YOU NEED
- 2 TO WORK WITH THE MEMBERS OF THESE BLOCK CLUBS SO THAT THEY
- 3 HAVE TOTAL INPUT. WE -- EVERYTHING, ACCORDING TO THE
- 4 PROCEDURES, HAVE BEEN FOLLOWED HERE. IF SOME PEOPLE MISSED IT,
- 5 YOU KNOW, THERE'S NOTHING WE CAN REALLY DO ABOUT THAT, WE HAVE
- 6 TO GO THROUGH THE PROCESS, BUT IF THERE -- IF THIS BUILDING
- 7 CAUSES A NUISANCE OR A PROBLEM, WE WILL ADDRESS THAT. SO --

8

- 9 HENRY PORTER: SUPERVISOR BURKE, MAY I PLEASE SAY THAT I'D
- 10 ALREADY SPOKEN TO THE DEVELOPER, AND I'D ALREADY INFORMED HIM
- 11 THAT PRIOR, BEFORE ANYTHING HAPPENS ON THAT SITE, THAT HE
- 12 WOULD SIT DOWN WITH US AND WE WOULD MITIGATE ANY POTENTIAL
- 13 THING THAT WE CAN VISUALLY SEE THAT WOULD IMPACT THE CHILDREN
- 14 GOING TO AND FROM SCHOOL, ANYTHING ELSE THAT'S GOING ON AT
- 15 THAT SITE. FURTHER, I WAS AT -- OKAY.

- 17 SUP. BURKE, CHAIR: ALL RIGHT. I'M GOING TO READ THIS MOTION.
- 18 THE PROJECT BEFORE US IS A REOUEST THAT WILL ALLOW FOR THE
- 19 AUTHORIZATION OF FACILITIES THAT WOULD BE LEASED TO THE LOS
- 20 ANGELES COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES. THIS
- 21 REQUEST RECEIVED NO OPPOSITION AT HEARINGS BEFORE THE REGIONAL
- 22 PLANNING COMMISSION. THE SOUTHWEST COMMUNITY ASSOCIATION HAS
- 23 EXPRESSED SUPPORT. A COMMUNITY MEETING WAS HELD LAST WEEK WITH
- 24 122ND STREET BLOCK CLUB. I'VE REVIEWED THE FINDINGS OF THE
- 25 REGIONAL PLANNING COMMISSION AND CONCUR WITH THE FAVORABLE



- 1 RECOMMENDATION THAT THEY MADE TO THIS BOARD. I THEREFORE MOVE
- 2 THAT THE BOARD CLOSE THE PUBLIC HEARING, ORDER THE DEVELOPER
- 3 AND REGIONAL PLANNING DEPARTMENT TO CONTINUE TO WORK WITH THE
- 4 AFFECTED COMMUNITY AND HOMEOWNERS GROUPS TO MITIGATE COMMUNITY
- 5 CONCERNS, APPROVE THE NEGATIVE DECLARATION, AND ADOPT LOCAL
- 6 PLAN AMENDMENT NUMBERED 02286, AND INDICATE OUR INTENT TO
- 7 APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT NUMBER 02286
- 8 AND INSTRUCT COUNTY COUNSEL TO PREPARE THE APPROPRIATE
- 9 FINDINGS AND CONDITIONS IN ZONE CHANGE ORDINANCE. YES COUNTY
- 10 COUNSEL.

11

12 RICHARD WEISS: MADAM CHAIR, IF I MAY --

13

14 SUP. BURKE, CHAIR: IS THERE A SECOND?

15

16 SUP. YAROSLAVSKY: SECOND.

17

- 18 RICHARD WEISS: WE HAVE PREPARED THE DOCUMENTS, THE ZONE CHANGE
- 19 ORDINANCE, THE PLAN AMENDMENT, THE FINDINGS AND CONDITIONS
- 20 HAVE ALREADY BEEN PREPARED, SO IF YOU ARE INCLINED TO ACTUALLY
- 21 TAKE FINAL ACTION AND APPROVE THE PROJECT TODAY COMPLETELY,
- 22 YOU MAY DO THAT.

- 24 SUP. BURKE, CHAIR: ALL RIGHT, THEN THE MOTION WOULD BE TO
- 25 CLOSE THE HEARING.



1

- 2 RICHARD WEISS: APPROVE THE NEGATIVE DECLARATION AND ADOPT THE
- 3 LOCAL PLAN AMENDMENT, THE ZONE CHANGE AND THE CONDITIONAL USE
- 4 PERMIT WITH THE ATTACHED CONDITIONS, ALONG WITH YOUR
- 5 RECOMMENDATION REGARDING THE APPLICANT CONTINUING TO WORK WITH
- 6 THE NEIGHBORHOOD.

7

- 8 SUP. BURKE, CHAIR: ALL RIGHT. SO THAT WAS THE MOTION AND
- 9 SECONDED. WITHOUT OBJECTION, SO ORDERED. ALL RIGHT. THANK YOU.
- 10 AND LET ME SAY TO THE COMMUNITY, WE WILL HAVE SOMEONE ALSO
- 11 THERE WORKING WITH YOU.

12

13 **HENRY PORTER:** THANK YOU.

14

- 15 SUP. BURKE, CHAIR: SOMEONE OVER HERE WILL SPEAK TO YOU FROM
- 16 THE OFFICE. WHERE IS -- JOHN? WOULD YOU SPEAK TO HER, THERE'S
- 17 A LADY THAT WANTS TO SPEAK TO YOU. ALL RIGHT, THE NEXT ITEM --
- 18 IS ITEM 84. RICHARD ROBINSON. HE'S IN FAVOR OF IT. WHERE'S
- 19 MICHAEL? ITEM 84. MR. ROBINSON?

- 21 RICHARD ROBINSON: MADAM CHAIR WOMAN AND MEMBERS, RICHARD
- 22 ROBINSON, NEIGHBORHOOD ORGANIZER, PRESENTLY RESIDING IN
- 23 SUPERVISOR YAROSLAVSKY'S DISTRICT. MA'AM, I'M ECHOING MR.
- 24 SHAPIRO IN HIS WEEKLY COLUMN IN THE WATTS TIME LAST MONTH.
- 25 WHEN ASSEMBLYMAN MARK RIDLEY THOMAS INITIATED THE COMMUNITY



- 1 ORIENTED POLICING CONCEPT MORE THAN A DECADE AGO, THE FORMER
- 2 CITY COUNCILMAN'S DETERMINATION WAS TO TRAIN POLICE RECRUITS
- 3 IN ORDER TO EMPOWER THE COMMUNITIES THEY GREW UP IN, USING A
- 4 BOTTOM-UP METHOD OF POLICING THE COMMUNITY. THE VALUE OF
- 5 COMMUNITY BEGINS WITH FAMILY VALUES. THE TRAINING OF OFFICERS
- 6 IN ORDER TO RETURN THEM TO POLICE THE COMMUNITIES THEY ARE
- 7 FAMILIAR WITH, I BELIEVE, WILL ELIMINATE THE ALIENATION CAUSED
- 8 BY THIS LACK OF FAMILIARITY WITH THE COMMUNITY. [COUGHING].

9

- 10 RICHARD ROBINSON: PARDON ME. OFFICERS FROM OUTSIDE THE
- 11 COMMUNITY, OFTEN FROM OUT OF STATE, HAVE LED THE COMMUNITIES
- 12 ERRONEOUSLY TO THIS PRESENT DISTRESS. THANK YOU.

13

- 14 SUP. BURKE, CHAIR: ALL RIGHT. IT'S MOVED BY YAROSLAVSKY,
- 15 SECONDED BY KNABE. WITHOUT OBJECTION, SO ORDERED. WELL WE HAVE
- 16 REPORTS ON 97. IS THE DEPARTMENT PRESENT? THE SHERIFF AND THE
- 17 DIRECTOR OF PUBLIC HEALTH? COULD THEY PLEASE COME FORWARD? WE
- 18 HAVE A REPORT ON M.R.S.A. ALL RIGHT, THERE WERE A NUMBER OF
- 19 OUESTIONS I'D LIKE TO ASK FROM THE SHERIFF'S DEPARTMENT NOW,
- 20 EXACTLY WHAT HAS -- IS THE POLICY AND WHAT IS THE SITUATION.

21

- 22 CHUCK JACKSON: IN RESPONSE TO YOUR QUESTION -- EXCUSE ME, IN
- 23 RESPONSE TO YOUR MOTION --

24

25 SUP. BURKE, CHAIR: STATE YOUR NAME PLEASE.



- 2 CHUCK JACKSON: I'M SORRY. CHUCK JACKSON, CHIEF OF CORRECTIONAL
- 3 SERVICES DIVISION, SHERIFF'S DEPARTMENT. REGARDING YOUR MOTION
- 4 FROM LAST WEEK, MA'AM. CENTRAL JAIL, WHICH WAS ONE OF THE
- 5 TARGET FACILITIES, USED TO HAVE A POLICY OF JUST LETTING
- 6 INMATES OUT FOR SHOWERS WITH NO RESTRICTIONS ON ANY OTHER
- 7 ACTIVITIES. THEIR CURRENT POLICY IS WHEN INMATES ARE ALLOWED
- 8 OUT FOR SHOWERS, THE TELEPHONES THAT ARE IN THE CELLS ARE
- 9 TURNED OFF. THEREFORE THE INMATE IS ENCOURAGED TO GO TAKE A
- 10 SHOWER BECAUSE THERE WON'T BE ANY PHONE ACCESS DURING THAT
- 11 TIME. THAT APPLIES TO ALL OF OUR CELL -- OUR MULTI-MAN CELLS
- 12 AND WHAT WE GENERALLY CALL THE NEW SIDE. THE DORMITORY
- 13 SETTINGS, THE SHOWERS ARE AVAILABLE NEARLY 20 HOURS A DAY.
- 14 TELEPHONES ARE ALSO ACCESSIBLE DURING THAT TIME, AS ARE
- 15 VENDING MACHINES. WE CURRENTLY HAVE NO VENDING MACHINES IN THE
- 16 CELL AREAS OF CENTRAL JAIL. THAT IS PLANNED FOR FUTURE
- 17 EXPANSION. THE TWIN TOWERS FACILITY, THE INMATES ARE ALLOWED
- 18 OUT IN THE MORNINGS, APPROXIMATELY 7:00 A.M. AFTER BREAKFAST.
- 19 THEY'RE USUALLY KEPT IN TWO PERSON CELLS OVERNIGHT FOR
- 20 SECURITY PURPOSES. THEY REMAIN OUTSIDE OF THEIR CELLS UNTIL
- 21 APPROXIMATELY 20 OR 9:00 P.M. AT NIGHT. THEY HAVE FULL ACCESS
- 22 TO SHOWERS, TELEPHONES, AND VENDING MACHINES DURING THE ENTIRE
- 23 DAY, SO THEY'RE NOT LIMITED AS TO WHEN THEY CAN TAKE A SHOWER.
- 24 THAT APPLIES TO BOTH THE MALE AND FEMALE SIDES OF THE TOWERS.
- 25 NORTH COUNTY CORRECTIONAL FACILITY IS A DORMITORY-TYPE SETTING



- 1 FOR MOST OF THE BUILDINGS. THE SHOWERS ARE AVAILABLE IN EVERY
- 2 DORMITORY, APPROXIMATELY 20 HOURS PER DAY. THE TELEPHONES ARE
- 3 AVAILABLE THE SAME 20 HOURS PER DAY. THEY'RE ONLY TURNED OFF
- 4 AT NIGHT DURING SLEEP HOURS. THE DORMITORIES THAT HAVE VENDING
- 5 MACHINES ARE AVAILABLE AT THE SAME TIME PERIOD, SO THERE'S NO
- 6 RESTRICTIONS ON WHEN THEY CAN OR CANNOT TAKE SHOWERS. IT IS
- 7 STRONGLY ENCOURAGED. P.D.C. EAST FACILITY IS A DORMITORY STYLE
- 8 SETTING SIMILAR TO N.C.C.F., THE SHOWERS AND TELEPHONES ARE
- 9 AVAILABLE APPROXIMATELY 20 HOURS PER DAY WITH NO RESTRICTIONS,
- 10 AND THE FEW DORMITORIES WITH VENDING MACHINES, THOSE VENDING
- 11 MACHINES ARE AVAILABLE AT THE SAME TIME PERIODS, THEY'RE NOT
- 12 TURNED OFF. OUR P.D.C. NORTH FACILITY IS ANOTHER DORMITORY-
- 13 TYPE SETTING. SHOWERS AND TELEPHONES ARE, AGAIN, AVAILABLE 16
- 14 TO 20 HOURS PER DAY, NO RESTRICTIONS. AND THE OLD SOUTH
- 15 FACILITY, THE FEW INMATES WE HAVE OUT THERE, IS A BARRACKS
- 16 STYLE, THOSE INMATES HAVE ACCESS TO THEIR SHOWERS BASICALLY 24
- 17 HOURS A DAY. THE TELEPHONES ARE OUTSIDE THE BUILDING, SO THEY
- 18 HAVE TO GO OUTSIDE, AND THEY'RE AVAILABLE ABOUT 16 HOURS PER
- 19 DAY. THERE WAS A QUESTION ON THE USE OF FORCE, AND WHILE I
- 20 DON'T HAVE THE COUNTY COUNSEL OPINION, I CAN TELL YOU THAT IN
- 21 THE CASES OF INMATES DIAGNOSED WITH M.R.S.A. OR SUSPECTED OF
- 22 HAVING M.R.S.A., IF THEY WERE TO REFUSE, AND WE HAVEN'T HAD
- 23 ONE YET, IF THEY WERE TO REFUSE TO TAKE A SHOWER OR
- 24 PARTICIPATE IN THE MEDICATION PROGRAM, WE WOULD THEN
- 25 ADMINISTRATIVELY SEGREGATE THEM AND PLACE THEM IN ISOLATION SO



- 1 THAT THEY WOULD NOT BE A CONTAMINANT TO OTHER INMATES IN THE
- 2 FACILITY. BUT AGAIN, WE HAVE NOT HAD THAT SITUATION ARISE TO
- 3 THIS DATE. THERE WAS ALSO AN ISSUE OF SOAP, WHETHER OR NOT
- 4 IT'S AVAILABLE. BARRING THE SHORTAGE AND THE S & S FUNDS FOR
- 5 ALL OF THE VARIOUS JAILS OUT THERE, I HAVE DIRECTED OUR INMATE
- 6 SERVICES DIVISION TO PURCHASE SUFFICIENT QUANTITIES OF AN
- 7 ANTI-BACTERIAL SOAP, AND I'M TOLD THAT ALL SOAPS ARE ANTI-
- 8 BACTERIAL BUT THIS IS SPECIFICALLY DESIGNED AS AN ANTI-
- 9 BACTERIAL SOAP. IT'S MADE AVAILABLE UPON EVERY BOOKING, YOU
- 10 GET WHAT YOU CALL A -- AN ENTRY KIT, SOAP, TOOTHBRUSH, COMB,
- 11 RAZOR, OTHER ITEMS. THE INDIGENT INMATES THAT CANNOT AFFORD TO
- 12 PURCHASE THEIR OWN SOAPS OR OTHER ITEMS WEEKLY CAN GET AN
- 13 INDIGENT KIT WHICH CONTAINS THE SAME TYPE BAR OF SOAP. THE
- 14 INMATES WITH MONEY CAN PURCHASE THEIR OWN BRAND OF SOAP IF
- 15 THEY SO CHOOSE, AND AT ANY TIME, ANY DAY AN INMATE CAN REQUEST
- 16 SOAP FROM A HOUSING OFFICER, BE IT IN THE MALE FACILITY OR THE
- 17 FEMALE FACILITY.

18

19 SUP. BURKE, CHAIR: ALL RIGHT, YES. DR. FIELDING.

- 21 DR. JONATHON FIELDING: THANK YOU. LET ME JUST SUMMARIZE WHERE
- 22 WE ARE. THE NUMBER OF INMATES WITH NEW M.R.S.A. INFECTIONS IN
- 23 APRIL WAS 109. THOSE FOR THE FIRST 23 DAYS OF MAY WAS 116. AS
- 24 WE INDICATED BEFORE, MANY OF THE RECOMMENDATIONS THAT WE MADE
- 25 COULD INCREASE THE NUMBER OF IDENTIFIED INFECTIONS, SO WE



- 1 DON'T BELIEVE THAT THIS SMALL PATTERN OF INCREASE IS
- 2 NECESSARILY SUGGESTIVE OF AN INCREASING PROBLEM. WE HAVE BEEN
- 3 LOOKING AT THE PERCENTAGE OF THOSE THAT ARE IDENTIFIED WITHIN
- 4 THE FIRST FIVE DAYS, BECAUSE THOSE WOULD BE THE ONES THAT HAD
- 5 ACOUIRED THIS OUTSIDE THE JAIL AND COMING IN WITH IT, AND THE
- 6 PERCENTAGE OF THOSE IDENTIFIED WITHIN FIVE DAYS HAS INCREASED
- 7 FROM 9% IN 2002 TO 14% IN THE FIRST FIVE MONTHS OF 2003. SO
- 8 MORE PEOPLE ARE COMING IN, IN ADDITION, I THINK THERE IS
- 9 BETTER, MORE QUICK IDENTIFICATION OF THE INMATES WITH SKIN
- 10 INFECTIONS IN THE JAILS. I WOULD JUST MENTION ABOUT WOMEN,
- 11 THAT 17% OF THE M.R.S.A. INFECTIONS ARE IN WOMEN. THAT'S AN
- 12 INCREASE FROM 12% IN 2002. THEY TEND TO BE IDENTIFIED EARLIER
- 13 THAN IN MEN, 56% OF NEW INFECTIONS IN WOMEN WERE IDENTIFIED IN
- 14 THE FIRST 15 DAYS, INCLUDING 34% WITHIN THE FIRST FIVE DAYS.
- 15 AGAIN, THOSE REFLECTING THOSE ALREADY COMING IN WITH THIS
- 16 PROBLEM. IN THE LONG-TERM, WE DO NOT EXPECT FULL ERADICATION
- 17 OF M.R.S.A. IN THE JAIL. THERE HAVE BEEN M.R.S.A. OUTBREAKS IN
- 18 CORRECTIONAL FACILITIES IN MISSISSIPPI, GEORGIA, PENNSYLVANIA,
- 19 MISSOURI, TEXAS, OHIO, AND OTHER PARTS OF CALIFORNIA. IN FACT,
- 20 THE STRAIN SEEN IN OUR JAIL HAS BEEN SEEN IN OTHER JAIL
- 21 OUTBREAKS. THE INHERENT CONDITIONS IN THE JAIL: CLOSE, CROWDED
- 22 LIVING CONDITIONS, SUBOPTIMAL HYGIENE, SHARED PERSONAL ITEMS
- 23 AND EOUIPMENT AND MISIDENTIFICATION OF SKIN LESIONS ALL CAN
- 24 CONTRIBUTE TO THE SPREAD OF THIS IN CORRECTIONAL FACILITIES.
- 25 IN FACT, SOME OF THE SAME CONDITIONS HAVE ALSO LED TO SOME



- 1 PROBLEMS, SOME OUTBREAKS IN THE COMMUNITY. IN TERMS OF
- 2 RECOMMENDATIONS AS I MENTIONED THERE HAVE BEEN NO REPORTS OF
- 3 SUCCESSFUL ERADICATION. HOWEVER, WE DO BELIEVE IF THE
- 4 RECOMMENDATIONS WE PROVIDED IN AUGUST OF 2002, WHICH WE'VE
- 5 SUPPLIED ANOTHER COPY TO YOU OF, ARE FULLY FOLLOWED, THAT
- 6 THERE CAN BE AN IMPROVEMENT IN CONTROL. THE MAIN ISSUES THERE,
- 7 EARLY IDENTIFICATION AND PROPER TREATMENT OF INMATES WITH
- 8 M.R.S.A., PERSONAL HYGIENE, INCLUDING ACCESS TO SHOWERS, SOAP,
- 9 AND LAUNDRY, ENVIRONMENTAL CONTROL INCLUDING CLEANING DORMS,
- 10 TABLES, BEDS, ET CETERA, AND EDUCATION OF BOTH INMATES AND
- 11 CUSTODY STAFF ABOUT M.R.S.A., HOW IT'S SPREAD, AND HOW TO
- 12 PROTECT ONESELF. OUR RECOMMENDATIONS WERE DRAFTED WITH
- 13 PARTICIPATION FROM THE CENTERS FOR DISEASE CONTROL AND
- 14 PREVENTION IN ATLANTA, AND THOSE WERE BASED ON THE APPROACHES
- 15 TAKEN IN OTHER FACILITIES. IN FACT, THE PRINCIPLES THAT WE'VE
- 16 USED HERE ARE THOSE BEING USED TO DEVELOP NATIONAL GUIDELINES
- 17 FOR THE CONTROL OF M.R.S.A. WE MADE ALSO ANOTHER RECENT
- 18 RECOMMENDATION TO THE JAIL TO SYSTEMATICALLY REVIEW THE
- 19 MEDICAL CHARTS OF INMATES WITH M.R.S.A. TO MAKE SURE THEY'VE
- 20 RECEIVED ADEQUATE WOUND CARE AND ANTIBIOTIC TREATMENT AND TO
- 21 USE THIS EFFORT TO IMPROVE MEDICAL CARE. WE'RE WORKING CLOSELY
- 22 WITH THE SHERIFF IN TERMS OF DEVELOPING HEALTH EDUCATION, BOTH
- 23 FOR INMATES AND FOR CUSTODY STAFF, AND I WOULD JUST MAKE TWO
- 24 OTHER POINTS. ONE IS WITH RESPECT TO ISOLATION. AS THE CHIEF
- 25 INDICATED, WE BELIEVE THAT IF THERE ARE INMATES WITH M.R.S.A.



- 1 WHO ARE RECALCITRANT AND NOT WILLING TO BE -- TO TAKE A SHOWER
- 2 OR TO HAVE IT COVERED, KEEP THE WOUND COVERED OR TO GET THE
- 3 APPROPRIATE CARE, THAT ISOLATION IS AN APPROPRIATE AND
- 4 NECESSARY STRATEGY. AND FINALLY, WE BELIEVE THE JAIL IS MAKING
- 5 PROGRESS IN DEVELOPING POLICIES CONSISTENT WITH OUR
- 6 RECOMMENDATIONS. WE FEEL THAT THE SHERIFF'S OFFICE SENSES THE
- 7 SERIOUSNESS OF THE OUTBREAK AND THEY'RE MAKING A REAL EFFORT.
- 8 HOWEVER, WE IN THE DEPARTMENT OF HEALTH SERVICES ARE NOT IN A
- 9 POSITION TO CONDUCT THE ONGOING MONITOR THAT WOULD BE REQUIRED
- 10 AROUND THE CLOCK TO REALLY REPORT IN MULTIPLE FACILITIES ON
- 11 THE PROGRESS IN IMPLEMENTING THESE CONTROL MEASURES DETAILED
- 12 IN OUR RECOMMENDATIONS. SO WE'RE NOT IN A POSITION, REALLY, TO
- 13 KNOW HOW WELL THE POLICIES ARE BEING CARRIED OUT, BUT
- 14 CERTAINLY THERE'S BEEN A SUBSTANTIAL EFFORT TO MAKE SURE THAT
- 15 OUR RECOMMENDATIONS ARE TRANSLATED INTO POLICIES AND
- 16 COMMUNICATED.

- 18 DR. CLARK: GOOD MORNING. MY NAME IS DR. CLARK. VERY BRIEFLY, I
- 19 JUST WANTED TO COMMENT ON THE QUALITY ASSURANCE ASPECT OF THE
- 20 RECOMMENDATIONS. OVER THE LAST SEVERAL WEEKS MUCH OF MY
- 21 RESPONSIBILITY AND ATTENTION HAS BEEN FOCUSED ON THIS PROCESS.
- 22 IN EACH INSTANCE, WHERE WE HAVE A POSITIVE CULTURE, WE REVIEW
- 23 EVERY MEDICAL RECORD. WE WANT TO ENSURE THAT THE TREATMENT WAS
- 24 TIMELY AND APPROPRIATE IN ANY INSTANCES, AND THERE HAVE BEEN
- 25 ABOUT FOUR, WHERE THE INDIVIDUAL WAS NOT ON THE APPROPRIATE



- 1 ANTIBIOTICS. WE DO CONTACT THE TREATING PHYSICIAN, WE REVIEW
- 2 THE CHART WITH THAT PHYSICIAN, AND WE MAKE SURE THAT THE
- 3 INDIVIDUAL IS PLACED ON THE CORRECT THERAPEUTIC REGIMEN. WE
- 4 WILL CONTINUE THIS PROCESS OVER THE NEXT SEVERAL MONTHS.

5

6 SUP. BURKE, CHAIR: YES, WOULD YOU LIKE TO ADD ANYTHING THEN?

7

8 SPEAKER: NO.

9

10 SUP. BURKE, CHAIR: ALL RIGHT, ARE THERE QUESTIONS?

11

- 12 SUP. ANTONOVICH: DAVID HOW FAR ALONG ARE YOU IN FUNDING THE
- 13 HIRING OF THE EPIDEMIOLOGIST FOR THE JAILS AS REQUESTED BY THE
- 14 SHERIFF?

15

- 16 C.A.O. JANSSEN: MR. CHAIRMAN, AS FAR AS I KNOW, IT'S JUST A
- 17 REQUEST. I DON'T THINK THE BOARD HAS EVEN CONSIDERED IT YET.
- 18 NOBODY'S PAYING ATTENTION. SO I DON'T THINK THE REQUEST HAS
- 19 BEEN FORMALLY PRESENTED TO YOU. SO THE ANSWER IS, WE'RE NOT
- 20 HIRING ANYBODY.

21

22 SUP. ANTONOVICH: DR. FIELDING, HOW CRUCIAL IS THAT POSITION?

- 24 CHUCK JACKSON: FROM MY PERSPECTIVE, SUPERVISOR, IT'S VERY
- 25 CRUCIAL. WE HAVE SEVERAL OF OUR CURRENT PHYSICIANS THAT ARE



- 1 TRYING TO DO AS A COLLATERAL SOME OF THIS FOLLOW-UP. AS DR.
- 2 FIELDING MENTIONED, WE HAVE TASKED HEALTH SERVICES WITH DOING
- 3 THE FOLLOW-UP STRICTLY FOR M.R.S.A. AND WE'RE KEEPING DR.
- 4 BANCROFT EXTREMELY BUSY AND AWAY FROM HER OTHER DUTIES. WE DO
- 5 NEED IN FACT AN EPIDEMIOLOGIST AND A SUPPORT STAFF NECESSARY
- 6 TO FOLLOW, TRACK, AND MONITOR THE M.R.S.A. ISSUES AS WELL AS
- 7 H.I.V./A.I.D.S., T.B., AND OTHER COMMUNICABLE DISEASES WITHIN
- 8 THE JAIL SYSTEM. I THINK IT'S AN APPROPRIATE EXPENDITURE. WE
- 9 HAVE TRIED TO LOOK AT OTHER SOURCES FOR IT, AND THEY JUST DO
- 10 NOT EXIST WITHIN THE MEDICAL SERVICES BUREAU.

- 12 DR. JONATHON FIELDING: SUPERVISOR, BECAUSE OF THE REASONS THE
- 13 CHIEF HAS SUGGESTED WE STRONGLY SUPPORT THEIR CREATION OF AN
- 14 INDEPENDENT EPIDEMIOLOGY AND PUBLIC HEALTH UNIT IN THE JAIL.
- 15 AS THE CHIEF INDICATED IT'S NOT JUST AN ISSUE OF M.R.S.A.
- 16 THERE ARE ISSUES OF MENINGITIS, PNEUMONIA, SCABIES, HEPATITIS,
- 17 TUBERCULOSIS, GASTROINTESTINAL ILLNESS AND THERE'S A LOT OF
- 18 HEPATITIS C FOR EXAMPLE, IT REALLY I THINK IS VERY IMPORTANT,
- 19 BECAUSE WHAT WE NEED TO DO IS HAVE A CAPACITY WITHIN THE JAIL
- 20 TO IDENTIFY PROBLEMS EARLY. THIS PROBLEM WAS IDENTIFIED LATE,
- 21 AND IT WOULD HAVE LIKELY BEEN IDENTIFIED EARLIER IF THERE HAD
- 22 BEEN THIS KIND OF A TEAM IN PLACE. AND I WOULD JUST POINT OUT
- 23 THAT ONE OF THE MOST IMPORTANT ROLES OF THAT TEAM IS TRYING TO
- 24 MAKE SURE THAT WE'RE NOT DISCHARGING A LOT OF INMATES WITH



- 1 PROBLEMS THAT THEY'RE GOING TO BRING BACK AND SPREAD IN THEIR
- 2 COMMUNITY.

3

- 4 DR.CLARK: WITHOUT OUESTION, FROM MY PERSPECTIVE, ESTABLISHING
- 5 A POSITION OF A PHYSICIAN EPIDEMIOLOGIST IS ABSOLUTELY
- 6 CRUCIAL. THE JAIL ENVIRONMENT IS, IN FACT, A PUBLIC HEALTH
- 7 LABORATORY. WE SEE A VAST AMOUNT OF PATHOLOGY IN THAT SETTING.
- 8 IN ADDITION TO THAT, GIVEN THE MOVEMENT AND THE VOLUME OF
- 9 INMATES THAT COME IN AND OUT OF OUR SYSTEM, IT CAN ALSO BE A
- 10 PUBLIC HEALTH NIGHTMARE, AND WE DO NEED SOMEONE WHO CAN BE
- 11 RESPONSIBLE FOR MONITORING OUR DATA, MONITORING THE TRENDS OF
- 12 WHAT'S GOING ON WITH DISEASE PATTERNS IN THE JAIL. ABSOLUTELY
- 13 ESSENTIAL.

14

- 15 C.A.O. JANSSEN: MR. ANTONOVICH, I THINK THE PROPER PLACE FOR
- 16 YOU TO CONSIDER THIS IS DURING BUDGET DELIBERATIONS. I DON'T
- 17 THINK YOU WANT TO ADDRESS IT SEPARATELY TODAY AS A STAND-ALONE
- 18 ITEM, AS YOU'RE LOOKING AT \$470 MILLION WORTH OF REDUCTIONS IN
- 19 THE DEPARTMENT, AND YOU'RE GOING TO HAVE TO EVALUATE THE
- 20 PRIORITY OF THIS AGAINST ALL THE REST OF IT. SO IF YOU ARE
- 21 INTERESTED IN PURSUING IT, I WOULD RECOMMEND THAT IT GO INTO
- 22 DELIBERATIONS.

23

24 SUP. ANTONOVICH: AND THAT WOULD BE JUNE 23RD?



1 C.A.O. JANSSEN: CORRECT.

2

- 3 SUP. ANTONOVICH: OKAY, WE'LL BRING FORTH A MOTION, AND IF THE
- 4 DEPARTMENT WOULD BE HERE FOR THAT OPPORTUNITY TO, ONCE AGAIN,
- 5 TO REMIND THE BOARD AS TO THE URGENCY OF THIS ISSUE. LET ME
- 6 ASK, HOW MANY CONFIRMED INMATE M.R.S.A. CASES HAVE YOU
- 7 ENCOUNTERED IN THE JAILS SINCE LAST JANUARY?

8

9 DOCTOR: SINCE LAST JANUARY, I THINK THERE'S BEEN 521.

10

11 SUP. ANTONOVICH: 121?

12

13 **DOCTOR:** 521.

14

- 15 SUP. ANTONOVICH: AND THE -- I COMMEND YOU FOR TAKING THE
- 16 ACTION TO CUT OFF THE PHONES. ARE THERE ANY OTHER
- 17 DISINCENTIVES TO SHOWERS, LIKE THE PHONES THAT ARE STILL BEING
- 18 PERMITTED?

- 20 CHUCK JACKSON: NOT THAT I'M AWARE OF. I HAVE PERSONALLY WALKED
- 21 OVER THERE TO LOOK NOW TO SEE IF THERE'S ANY CONFLICT WHEN
- 22 IT'S SHOWER TIME, ESPECIALLY AT C.J., WHEN IT'S SHOWER TIME AT
- 23 C.J. THERE ARE NO OTHER EXTERNAL INFLUENCES THERE. THEY'RE IN
- 24 FACT ENCOURAGED TO GO TO THE SHOWERS, AND, WHEN POSSIBLE, AND



- 1 WHEN AVAILABLE, WE GO THROUGH THE CLEANING PROCESS AT THE SAME
- 2 TIME.

3

- 4 SUP. ANTONOVICH: AND THE INFORMATION WE DISCUSSED LAST TIME
- 5 ABOUT A TRAINING VIDEO WITH THE DEPARTMENT OF PUBLIC HEALTH
- 6 AND THE SHERIFF'S DEPARTMENT?

7

- 8 CHUCK JACKSON: RIGHT, WE CURRENTLY HAVE TRAINING VIDEOS BOTH
- 9 FOR STAFF AND FOR INMATES. THE ONE FOR INMATES IS SHOWN THREE
- 10 TIMES A DAY AT ALL FACILITIES, INCLUDING THE I.R.C., WHICH IS
- 11 THE INTAKE ARENA, SO THAT THE INMATES ARE, IN FACT, RECEIVING
- 12 THAT TYPE OF INFORMATION. ADDITIONALLY, WE HAVE PLACED UP
- 13 POSTERS AS FAR AS M.R.S.A., PROPER HYGIENE, AT ALL OF OUR
- 14 FACILITIES, INCLUDING I.R.C.

15

- 16 SUP. ANTONOVICH: CAN YOU RECOMMEND ANY OTHER POLICIES OR
- 17 ACTIONS THAT COULD BE IMPLEMENTED TO STOP THE SPREAD OF THE --

- 19 CHUCK JACKSON: WELL ACTUALLY, WE'RE RECOMMENDING QUITE A FEW
- 20 CHANGES, SIR. AT CENTRAL JAIL, AS REQUESTED, AND IS IN PROCESS
- 21 OF PURCHASING NEW CLEANING A TYPE OF EQUIPMENT, IT'S MUCH LIKE
- 22 A STEAM CLEANER, THAT THEY CAN ACTUALLY GO IN THERE AND
- 23 COMPLETELY HOSE DOWN A CELL AND IT'S EITHER WITH THE CLEANING
- 24 AGENT AND A COMBINATION OF STEAM. WE UNDERSTAND THAT'S -- WILL
- 25 ASSIST US IN ERADICATING PART OF THE PROBLEM. WE HAVE NOW



- 1 MODIFIED THE CLOTHING AND MATTRESS EXCHANGE PROCESS WHEN AN
- 2 INMATE IS RELEASED FROM CUSTODY, ALL CLOTHING AND THE MATTRESS
- 3 IS TAKEN FROM THE CELL, IT'S CLEANED BEFORE IT'S REDISTRIBUTED
- 4 AGAIN. LAUNDRY, OF COURSE, IS SENT UP TO THE NORTH FOR
- 5 LAUNDRY. I'M HAVING TO TAKE SOME OTHER STEPS IN THE NORTH
- 6 COMPOUNDS WHERE THEY DO THE LAUNDRY, BECAUSE WE HAVE
- 7 INSUFFICIENT INMATE WORKERS. WE'RE MODIFYING THE RESTRICTIONS
- 8 TO GET AVAILABLE INMATE WORKERS UP THERE AND WE'LL BE PURSUING
- 9 SOME NEW POSSIBILITIES FOR HIGHER SECURITY TO GET INMATES UP
- 10 THERE TO DO LAUNDRY. IT'S TWELVE HOUR -- OR I SHOULD SAY TWO
- 11 SHIFTS A DAY VERSUS THE CURRENT ONE SHIFT A DAY, WHICH WILL
- 12 ASSIST US IN GETTING MORE LAUNDRY DISTRIBUTED MORE FREQUENTLY
- 13 TO ALL JAILS.

14

- 15 SUP. ANTONOVICH: LET ME ASK, LAST TIME, MR. PELLMAN, WE WERE
- 16 INFORMED THAT YOU AND DR. FIELDING WERE GOING TO DEVELOP A
- 17 PROTOCOL WHICH WOULD FORCE THE PUBLIC HEALTH OFFICER TO
- 18 DECLARE COMMUNICABLE DISEASE EMERGENCY. WHAT IS THE --
- 19 PROTOCOL?

- 21 COUNSEL PELLMAN: SUPERVISOR, I DON'T REALLY RECALL IT WAS A
- 22 PROTOCOL. WE WERE GOING TO LOOK AT WHAT THE STEPS WOULD BE
- 23 NECESSARY FOR GETTING TO THE POINT WHERE INMATES COULD BE
- 24 FORCED INTO THE SHOWERS IF THEY DIDN'T GO ALONG WITH THE
- 25 DISINCENTIVE PROGRAM OF REMOVING THEIR ACCESS TO PHONES AND SO



- 1 FORTH. AND WHAT WE'VE DISCOVERED IS THAT THE PROCESS WOULD BE
- 2 FOR THE PUBLIC HEALTH OFFICER TO MAKE A DETERMINATION -- AND
- 3 MAKE AN ORDER THAT WOULD THEN BE APPLICABLE TO THE JAIL
- 4 FACILITIES AND THE MEDICAL DIRECTOR OF THE JAIL FACILITIES
- 5 WOULD THEN HAVE TO COMPLY WITH THAT ORDER IN EITHER EXPLICIT -
- 6 IF THEY -- OR EXPLICITLY SAID THE SHOWER OR IF IT REQUIRED
- 7 AN INTERPRETATION, AN APPLICATION TO BE A SHOWER, WE WOULD
- 8 ADVISE THAT THERE WOULD BE COURT ORDERS SOUGHT BEFORE THE
- 9 DEPUTIES WOULD BE FORCED PHYSICALLY IN THE SHOWERS TO MINIMIZE
- 10 THE COUNTY'S LIABILITY.

11

- 12 SUP. ANTONOVICH: OKAY. THAT'S VERY HELPFUL. AND THEN THEY
- 13 TALKED ABOUT, LAST TIME, USING PULPA AND ALADS PUBLICATIONS TO
- 14 PUT IN INFORMATION ON THIS.

15

- 16 CHUCK JACKSON: UNFORTUNATELY, I WAS GONE TO D.C. LAST WEEK AND
- 17 I HAVEN'T HAD ANY CONVERSATION WITH ALADS AND PULPA. IT'S MY
- 18 INTENT TO OFFER THEM THE M.R.S.A. TRAINING BULLETINS FOR OUR
- 19 STAFF AND REQUEST THAT THEY PUBLISH IT IN THEIR NEWSLETTERS.
- 20 THAT WOULD INCLUDE LOCAL 660 ALSO, AS WE HAVE A LARGE CIVILIAN
- 21 STAFF.

22

23 SUP. ANTONOVICH: THANK YOU VERY MUCH.

24

25 SUP. BURKE, CHAIR: SUPERVISOR MOLINA?



2 SUP. MOLINA: THEY'RE WRITING ME A REPORT FOR NEXT WEEK?

4 CHUCK JACKSON: YES, MA'AM.

5

1

3

- 6 SUP. BURKE, CHAIR: ARE THERE OTHER QUESTIONS, WHEN WOULD YOU
- 7 LIKE THIS TO GO BACK -- COME BACK ON FOR TWO OR THREE WEEKS,
- 8 TWO WEEKS?

9

10 SUP. MOLINA: NO, THAT'S -- SUP. BURKE, CHAIR: NEXT WEEK?

11

12 SUP. MOLINA: THEY'RE GOING TO HAVE THE WRITTEN REPORT TO ME.

13

14 SUP. BURKE, CHAIR: ALL RIGHT THE REPORT WILL BE --

15

16 CHUCK JACKSON: YES MA'AM.

17

- 18 SUP. BURKE, CHAIR: ALL RIGHT, FOR NEXT WEEK. WE HAVE ANOTHER
- 19 REPORT. ITEM NUMBER 98. TRAFFIC SCHOOL C.D.C., IS CARLOS
- 20 JACKSON HERE, AND EXECUTIVE OFFICE, CLERK OF THE SUPERIOR
- 21 COURT. ALL RIGHT.

- 23 CARLOS JACKSON, EXEC. DIR. COMM. DEV. COMM: MADAM CHAIR AND
- 24 MEMBERS OF THE BOARD, AS REQUESTED, THE VARIOUS DEPARTMENTS
- 25 GOT TOGETHER WITH THE COURTS ON LOOKING AT -- ON THE ISSUE OF



- 1 DETECTING FRAUD AMONG PROVIDERS OF THE TRAFFIC SCHOOLS. THERE
- 2 WAS A REPORT ISSUED UNDER THE SIGNATURE OF JOHN CLARK FROM THE
- 3 COURT ADMINISTRATION ABOUT THE OUTCOME OF THE MEETING. ONE OF
- 4 THE REOUESTS THAT THEY'RE ASKING THAT A MULTI-DEPARTMENT
- 5 TASKFORCE BE ESTABLISHED TO LOOK AT VARIOUS DIMENSIONS OF THIS
- 6 ISSUE. THAT WOULD INCLUDE THE DISTRICT ATTORNEY, THE COURTS,
- 7 MY AGENCY AGENCY, AND THERE'S SEVERAL OTHER DEPARTMENTS, THE
- 8 C.A.O. AND COUNTY COUNSEL, TO LOOK INTO THIS MATTER ABOUT
- 9 WHAT, UNDER THE EXISTING LAW, WHAT MATTERS COULD BE LOOKED AT
- 10 AS WELL IF THERE WAS A NEED TO FACILITATE NEW LEGISLATION TO
- 11 ALLOW THE COURTS AND WHOEVER DOES THE INVESTIGATION ON HOW TO
- 12 PROCEED ON THIS MATTER. AS WELL, TO LOOK AT THE FEES --
- 13 RAISING THE FEES RIGHT NOW THAT SOMEONE PAYS AT THE PRESENT
- 14 TIME, THE PERSON WHO CHOOSES TO GO INTO A TRAFFIC SCHOOL PAYS
- 15 A FIVE-DOLLAR FEE. THEY'RE LOOKING AT MATTERS TO INCREASE THAT
- 16 AMOUNT, BECAUSE \$5 AT THE PRESENT TIME IS INSUFFICIENT TO
- 17 COVER WHAT IS PERCEIVED. AND THEN THIRDLY, TO LOOK AT SOME
- 18 OTHER MODELS THAT ARE BEING OFFERED BY OTHER COURT SYSTEMS.
- 19 ONE IN PARTICULAR IS ORANGE COUNTY, WHERE THE COURT WOULD TAKE
- 20 MORE OF A OWNERSHIP IN TERMS OF THE CLASSES THAT ARE BEING
- 21 OFFERED. THEY'RE ASKING, YOU KNOW, THE BOARD TO APPOINT THIS
- 22 TASKFORCE, THEN REPORT BACK.

24 SUP. BURKE, CHAIR: ARE THERE QUESTIONS?

25



- 1 SUP. ANTONOVICH: OKAY, COULD THE REPORT BACK BE DONE IN 60
- 2 DAYS?

3

- 4 CARLOS JACKSON: I BELIEVE THE INITIAL REQUEST FROM THE COURT
- 5 WAS 90 DAYS, BUT I'LL CHECK WITH THEM TO SEE IF -- WE CAN PULL
- 6 IT TOGETHER IN 60 DAYS.

7

8 SUP. ANTONOVICH: OKAY. THAT'D BE THE MOTION MADAM CHAIR.

9

- 10 SUP. BURKE, CHAIR: THEN WE ASK THAT THIS BE CONTINUED FOR 60
- 11 DAYS FOR THE REPORT BACK.

12

13 CARLOS JACKSON: RIGHT.

14

- 15 SUP. BURKE, CHAIR: ON THE PROPOSAL. ALL RIGHT. WITHOUT
- 16 OBJECTION, SO ORDERED. ON NUMBER 99, REPORT OF HEALTH SERVICES
- 17 REGARDING RECOMMENDATIONS. FROM THE HEALTH -- DR. GARTHWAITE.

- 19 DR. THOMAS GARTHWAITE: MEMBERS OF THE BOARD, WE HAVE TWO
- 20 RECOMMENDATIONS FOR YOU THIS MORNING: ONE RELATED TO
- 21 RESTRICTING OUR DELIVERY OF NON-EMERGENT CARE TO THOSE FOR
- 22 NONPAYING PATIENTS TO THOSE WHO ARE RESIDENT IN LOS ANGELES
- 23 COUNTY. AND THE SECOND IS TO INSTITUTE A POLICY TO IMPROVE OUR
- 24 ABILITY TO ASSESS OUR CAPACITY, BOTH IN-PATIENT AND IN THE
- 25 EMERGENCY ROOM BEFORE WE TAKE TRANSFERS LATERALLY FROM THE



- 1 PRIVATE SECTOR, IN-PATIENT TO IN-PATIENT. WE'LL THEN FOLLOW UP
- 2 THAT POLICY WITH A BROADER POLICY TO LOOK AT THE ACCEPTANCE OF
- 3 PATIENTS FROM OTHER E.R.'S AND TO OUR E.R. BASED ON CAPACITY.
- 4 ULTIMATELY, THAT DECISION AND POLICY WILL BE DEPENDENT ON MORE
- 5 LEGAL ANALYSIS AND WILL REQUIRE ASSESSMENT OF CAPACITY OF BOTH
- 6 HOSPITALS, SO IT WILL TAKE A LITTLE LONGER AND WE ANTICIPATE
- 7 THAT POLICY WOULD NOT BE AVAILABLE UNTIL EARLY AUGUST, AT THE
- 8 QUICKEST, SO.

9

10 SUP. YAROSLAVSKY: WHICH ONE IS THAT?

11

- 12 DR. THOMAS GARTHWAITE: FOR EMERGENCY ROOM TO EMERGENCY ROOM.
- 13 IF YOU HAVE ANY QUESTIONS OR CONCERNS, I'D BE HAPPY TO ANSWER.

14

15 SUP. BURKE, CHAIR: YES, SUPERVISOR YAROSLAVSKY.

16

- 17 SUP. YAROSLAVSKY: ON THE OTHER POLICIES, WHEN WOULD THEY BE
- 18 EFFECTIVE? ON THE L.A. COUNTY ONLY, FOR EXAMPLE?

- 20 DR. THOMAS GARTHWAITE: RIGHT. FOR THE L.A. COUNTY ONLY, WE
- 21 BELIEVE THERE'S SIGNIFICANT CHANGES WE HAVE TO MAKE IN OUR
- 22 ADMINISTRATIVE PROCESSES, AND WE'VE OUTLINED THAT IN THE MEMO
- 23 TO YOU. WE SEE THAT TAKING EFFECT IN EARLY OCTOBER IN THE
- 24 COMPREHENSIVE HEALTH CENTERS, HIGH DESERT, MAC, AND
- 25 PUBLIC/PRIVATE PARTNERS. OUR IN-PATIENT SERVICES AND OUT-



- 1 PATIENT CLINICS, PROBABLY BY DECEMBER, AND OUR EMERGENCY ROOM
- 2 FOLLOW-UP TREATMENTS IN EARLY MARCH OF '04. IF THINGS GO
- 3 SMOOTHLY, IT MIGHT BE FASTER, BUT A SIGNIFICANT AMOUNT OF
- 4 POLICY DEVELOPMENT, TRAINING, COMPUTER SUPPORT AND THINGS THAT
- 5 ARE NECESSARY TO DO THIS ON A MASS BASIS.

6

7 SUP. ANTONOVICH: LET ME ASK A --

8

9 SUP. BURKE, CHAIR: YES SUPERVISOR ANTONOVICH.

10

- 11 SUP. ANTONOVICH: -- RELATIVE TO THE NON-EMERGENCY CARE, AT THE
- 12 TIME THE DEPARTMENT REQUESTS ADDRESSES AND IDENTIFICATION
- 13 VERIFICATION, THEN INDIVIDUALS WOULD BE REQUIRED TO SHOW PROOF
- 14 OF RESIDENCY? THAT'S THE PROTOCOL?

15

- 16 DR. THOMAS GARTHWAITE: THEY WOULD BE REQUIRED TO SHOW PROOF OF
- 17 RESIDENCY IN L.A. COUNTY, YES.

18

- 19 SUP. ANTONOVICH: YOUR REFERENCE IN YOUR 11/15TH '02 MEMO
- 20 REGARDING PATIENT ELIGIBILITY, THE COURTS HAVE STATED THAT
- 21 SECTION 17,000 DOES NOT REQUIRE THE TREATMENT OF A PATIENT
- 22 SEEKING NON-EMERGENCY CARE WHO IS NOT A LEGAL RESIDENT OF THE
- 23 COUNTY. WHY DOES THE DEPARTMENT NOT LIMIT NON-EMERGENCY
- 24 MEDICAL CARE TO NON-LEGAL RESIDENTS OF LOS ANGELES COUNTY?



- 1 DR. THOMAS GARTHWAITE: SUPERVISOR, WE BELIEVE THAT THESE
- 2 INDIVIDUALS WHO ARE NOT LEGAL RESIDENTS WILL SHOW UP IN OUR
- 3 EMERGENCY ROOMS, AND WE BELIEVE THAT A SIGNIFICANT NUMBER OF
- 4 THOSE EMERGENCY ROOM VISITS ARE AVOIDABLE BY BETTER ACCESS TO
- 5 CARE PRIOR TO COMING IN ON AN EMERGENCY BASIS. IT'S ALSO MORE
- 6 HUMANE AND BETTER HEALTHCARE TO DO IT THAT WAY. AND SO AT THE
- 7 PRESENT TIME, WE'VE CONTINUED WITH THE, YOU KNOW, WITH THE
- 8 GOAL OF PROVIDING THE KIND OF HEALTHCARE THAT MIGHT PREVENT
- 9 EMERGENCY ROOM CARE. WE ARE MANDATED BY FEDERAL UMTOLLER
- 10 REGULATIONS TO SEE ANYONE WHO SHOWS UP IN OUR EMERGENCY ROOM
- 11 AND TO RENDER THEM CARE.

12

- 13 SUP. ANTONOVICH: HOW DO YOU ENSURE THAT OUT OF COUNTY, OUT OF
- 14 COUNTRY, WILL NO LONGER BE ELIGIBLE FOR THE COUNTY'S REDUCED
- 15 COSTS HEALTHCARE PLAN OPTION?

- 17 DR. THOMAS GARTHWAITE: WE WILL -- WE'RE CURRENTLY EXPLORING
- 18 THE WAYS THAT WE WILL BE ABLE TO IDENTIFY A INDIVIDUAL'S SITE
- 19 OF RESIDENCE. THERE ARE SOME OTHER COUNTY DEPARTMENTS AND
- 20 CERTAINLY SOME OTHER HEALTH DEPARTMENTS AROUND THE COUNTRY
- 21 THAT HAVE TAKEN THIS ON. SOME USE RENT RECEIPTS, OTHERS USE
- 22 UTILITY BILLS, OTHERS USE MAIL THAT HAS BEEN DELIVERED AND
- 23 POST MARKED BY THE POST OFFICE AS PROOF OF RESIDENCY. WE HAVE
- 24 NOT FINALIZED OUR POLICY ON THAT, BUT WOULD LIKE TO GET BACK



- 1 TO YOU AS WE EXPLORE ALL THOSE POSSIBILITIES AND THEIR
- 2 RAMIFICATIONS.

3

4 SUP. ANTONOVICH: WHEN DO YOU PLAN ON DOING THAT?

5

- 6 DR. THOMAS GARTHWAITE: THAT'S PART OF THE TIME THAT WE NEED
- 7 BETWEEN NOW AND OCTOBER 1ST IMPLEMENTATION.

8

- 9 SUP. ANTONOVICH: DOES A LETTER ADDRESSED TO "OCCUPANT"
- 10 QUALIFY?

11

12 DR. THOMAS GARTHWAITE: I WOULDN'T THINK SO.

13

14 SUP. ANTONOVICH: WELL I MEAN -- THEN IT WILL NOT QUALIFY.

15

16 DR. THOMAS GARTHWAITE: YEAH.

17

- 18 SUP. ANTONOVICH: WHY DOESN'T THE DEPARTMENT CURRENTLY HAVE A
- 19 SINGLE SET OF PROCEDURES ACROSS THE DEPARTMENT OF HEALTH
- 20 SERVICES TO GOVERN ACCEPTANCE AND REQUEST OF PATIENT TRANSFERS
- 21 AMONG FACILITIES?

- 23 DR. THOMAS GARTHWAITE: WELL, I THINK WE DO HAVE A DEPARTMENT-
- 24 WIDE POLICY AND MOST OF THOSE FUNNEL THROUGH A SINGLE PLACE
- 25 CALLED THE MAC, WHICH IS RUN BY OUR EMERGENCY MEDICAL SERVICES



- 1 DEPARTMENT, SO THE TRANSFERS BETWEEN FACILITIES I THINK
- 2 LARGELY GO THROUGH THE MAC AND LARGELY ARE DONE IN A
- 3 RELATIVELY UNIFORM WAY, BUT WE BELIEVE THAT THE CAPACITY
- 4 MEASUREMENT FOR OUR HOSPITALS HAS NOT BEEN SENSITIVE ENOUGH TO
- 5 THE NUMBER OF PATIENTS IN OUR EMERGENCY ROOM, DOESN'T PROJECT
- 6 THE KIND OF EXPECTED BUSINESS WE'RE GOING TO SEE IN OUR
- 7 EMERGENCY ROOMS, AND WE'VE NOTED THAT THE EMERGENCY ROOMS ARE
- 8 CONSTANTLY BACKING UP AND WE NEED TO DECREASE THAT PRESSURE IN
- 9 EMERGENCY ROOMS TO CREATE A SAFER ENVIRONMENT FOR THE PATIENTS
- 10 THERE AND TO BE ABLE TO GET THE PATIENTS IN OUR EMERGENCY
- 11 ROOMS INTO THE HOSPITAL WHEN THEY NEED IT MORE READILY.

13 SUP. ANTONOVICH: SO THEN HOW ARE THE TRANSFER ACCEPTANCE GOING

14 TO BE HANDLED DIFFERENTLY AMONG EACH OF THE COUNTY HOSPITALS?

16 DR. THOMAS GARTHWAITE: THEY WON'T BE HANDLED DIFFERENTLY. WE

- 17 PLAN TO HAVE A SINGLE SYSTEM POLICY AND IMPLEMENT IT
- 18 UNIFORMLY.

12

15

19

- 20 SUP. ANTONOVICH: WILL THE COUNTY'S MEDICAL ALERT CENTER PLAY A
- 21 ROLE TO ENSURE THAT TRANSFERS ARE IMPLEMENTED EFFICIENTLY?
- 23 DR. THOMAS GARTHWAITE: NOT ONLY PLAY A ROLE, BUT I THINK AN
- 24 IMPROVED ROLE, BECAUSE WE FEEL THAT AS WE MOVE TO EXTEND THIS
- 25 POLICY TO THE EMERGENCY ROOM TRANSFERS, BECAUSE OF THE LAWS



- 1 GOVERNING THOSE TRANSFERS, THAT WE'LL NEED EVEN MORE TRAINING
- 2 OF THE INDIVIDUALS WHO ANSWER THE PHONES THERE AND BETTER
- 3 COORDINATION AT THE MEDICAL CENTERS.

4

- 5 SUP. ANTONOVICH: AND WHAT ARE SOME OF THE OBSTACLES YOU WILL
- 6 FACE WITH THE PATIENT TRANSFERS TO D.H.S. EMERGENCY ROOMS?

7

- 8 DR. THOMAS GARTHWAITE: I THINK THE, YOU KNOW, THE BIGGEST --
- 9 WHEN WE GET TO THE EMERGENCY ROOM PART, THE BIGGEST CHALLENGE
- 10 WILL BE UNDERSTANDING THE CAPACITY OF THE REFERRING HOSPITAL,
- 11 THE CAPACITY OF OUR HOSPITAL, AND THE CAPACITY OF OTHER
- 12 EMERGENCY ROOMS WHERE THE PATIENT MIGHT BE TRANSFERRED FOR
- 13 APPROPRIATE CARE. AND ALL THAT IS DEPENDENT ON THE ACCURACY OF
- 14 ASSESSMENT AT BOTH OUR END AND THE REFERRING END, AND SO IT'S
- 15 GOING TO BE CRITICALLY IMPORTANT THAT WE HAVE SPELLED OUT VERY
- 16 CLEARLY WHEN WE'RE AT CAPACITY AND THAT THE INDIVIDUALS
- 17 REFERRING TO US GIVE US ACCURATELY DATA THAT THEY'RE AT
- 18 CAPACITY AND CAN'T TREAT THE PATIENTS THERE THEMSELVES.

19

20 SUP. ANTONOVICH: THANK YOU.

21

- 22 SUP. BURKE, CHAIR: ARE THERE OTHER -- OTHER QUESTIONS? WHAT IS
- 23 THE ACTION WE SHOULD TAKE ON THIS? IS THIS SIMPLY A REPORT, OR
- 24 DO WE --



- 1 C.A.O. JANSSEN: THE ACTION THAT WE'RE ASKING THAT THE BOARD
- 2 ACCEPT THE RECOMMENDATIONS CONTAINED IN THE REPORT AND
- 3 INSTRUCT THE DIRECTOR TO IMPLEMENT THEM, SO WE DO NEED AN
- 4 ACTION.

5

- 6 SUP. BURKE, CHAIR: ALL RIGHT, SO IS THERE -- IT'S A -- IS
- 7 THERE A MOTION TO THAT EFFECT?

8

9 SUP. YAROSLAVSKY: SO MOVED.

10

- 11 SUP. BURKE, CHAIR: IT'S BEEN MOVED BY YAROSLAVSKY, SECONDED BY
- 12 MOLINA. WITHOUT OBJECTION, SO ORDERED. OH, I'M SORRY. KATHLEEN
- 13 OCHOA, I'M SORRY. NOT SO ORDERED. MOVE TO RECONSIDER. I HAD IT
- 14 RIGHT IN FRONT OF ME. WITHOUT OBJECTION, SO ORDERED. MOTION BY
- 15 YAROSLAVSKY, SECONDED BY MOLINA TO RECONSIDER. WITHOUT
- 16 OBJECTION, SO ORDERED. STATE YOUR NAME.

- 18 KATHY OCHOA: GOOD AFTERNOON, SUPERVISORS. MY NAME IS KATHY
- 19 OCHOA. I'M HERE REPRESENTING S.E.I.U. LOCAL 660, AND I'M SURE
- 20 THAT YOU'VE HAD AT LEAST TWICE AS MUCH TIME AS I HAVE TO
- 21 REVIEW THIS BOARD LETTER, MEANING YOU'VE PROBABLY HAD FOUR
- 22 HOURS TO LOOK AT IT. I'VE LOOKED AT IT -- I'VE HAD IT FOR TWO.
- 23 AND I THINK THERE ARE SOME SPECIFIC SIGNIFICANT ECONOMIC,
- 24 SOCIAL, LEGAL, AND HEALTHCARE ISSUES THAT ARE CONTAINED IN
- 25 THIS BOARD LETTER, AND I WOULD ASK THIS BOARD TO REJECT THESE



- 1 POLICIES UNTIL THE IMPLEMENTATION ISSUES HAVE BEEN MORE
- 2 THOROUGHLY FLESHED OUT. I READ THIS, AND IT'S NOT EVEN A HALF
- 3 BAKED IDEA, BUT, RATHER, A HODGEPODGE OF INGREDIENTS FOR WHO
- 4 KNOWS WHAT RECIPE. SUPERVISORS, TO BEGIN WITH, THIS
- 5 RECOMMENDATION TO LIMIT THE NON-EMERGENCY CARE TO L.A. COUNTY-
- 6 ONLY RESIDENTS COMES FROM THE MEDICAL BENEFITS COVERAGE GROUP
- 7 WHICH WAS TO HAVE INCLUDED LABOR AND OTHER STAKEHOLDERS
- 8 PURSUANT TO, I BELIEVE IT WAS A KNABE MOTION LAST AUGUST, AND
- 9 WE'VE NOT BEEN -- ALTHOUGH THERE WERE SOME INITIAL DISCUSSIONS
- 10 AT THE PLANNING ADVISORY GROUP AROUND THIS, WE'VE NOT BEEN --
- 11 WE DIDN'T EVEN KNOW THIS WORK WAS CONTINUING, AND SO I THINK
- 12 THAT THERE WAS A VIOLATION OF EARLIER BOARD POLICY TO INCLUDE
- 13 THE UNION AND OTHER STAKEHOLDERS IN THIS DISCUSSION BEFORE ANY
- 14 RECOMMENDATIONS COME TO THIS BOARD, AND IT WAS PRECISELY FOR -
- 15 BECAUSE WE WERE CONCERNED THAT THEY'D COME BACK WITH
- 16 SOMETHING LIKE THIS, THAT WE -- IT HAS TO BE CONCLUDED --
- 17 INCLUDED EARLY ON. SUPERVISORS, AGAIN, I ASK YOU TO REJECT
- 18 THIS BOARD LETTER UNTIL IT IS MORE CLEAR ON THE RECOMMENDATION
- 19 THAT YOUR BOARD IS ASKED TO ADOPT -- IT'S VERY AMBIGUOUS.
- 20 USUALLY ON THE SECTION OF THE LETTER, AND I DON'T WANT TO BE
- 21 PETTY, BUT MOST PEOPLE GO TO "IT IS RECOMMENDED THAT YOUR
- 22 BOARD, "A, B, C, AND D. THE FIRST PARAGRAPH SAYS, "ACCEPT THE
- 23 RECOMMENDATIONS." THE SECOND PARAGRAPH SAYS, "IT IS
- 24 RECOMMENDED THAT YOUR BOARD ACCEPT THE RECOMMENDATIONS." I
- 25 THINK WE CAN DO BETTER THAN THAT AND MAYBE THE DEPARTMENT JUST



- 1 NEEDS MORE TIME TO DEVELOP A BOARD LETTER SO THAT YOU KNOW
- 2 EXACTLY WHAT YOU'RE VOTING ON AND THE IMPLICATIONS FOR THOSE
- 3 ACTIONS. FOR EXAMPLE, IT TALKS ABOUT PROGRAM REFORM, BUT
- 4 DOESN'T SET FORTH WHICH PROGRAM REFORM GOALS WE ARE ACHIEVING.
- 5 IN FACT, IT SEEMS LIKE PROGRAMMATIC REGRESSION FROM POLICIES
- 6 THAT THIS BOARD HAS ADOPTED IN THE PAST AND IN FACT THAT
- 7 POLICIES THAT COURTS HAVE UPHELD IN THE PAST. THERE'S BEEN NO
- 8 MEET AND CONFER WITH THE UNION OR ANY DISCUSSION ABOUT THIS
- 9 APPROACH OR THESE CHANGES, ALTHOUGH IT DOES IDENTIFY
- 10 SIGNIFICANT POLICIES, PROCEDURES, STAFFING ISSUES, SCREENING
- 11 ISSUES, ET CETERA, THAT OUR MEMBERS WOULD HAVE TO UNDERTAKE. I
- 12 THINK THAT THAT'S AT LEAST ONE LOOP THAT NEEDS TO BE COVERED
- 13 BEFORE THIS BOARD TAKES AN ACTION, AND IT SHOULD HAVE BEEN
- 14 DONE BEFORE THIS LETTER EVEN CAME THIS FAR. THE SCOPE OF IT IS
- 15 NOT CLEAR. NON-EMERGENT CARE. DOES THAT MEAN THAT -- DOES THAT
- 16 INCLUDE IMMUNIZATIONS? DOES THAT INCLUDE PREVENTIVE CARE? WHAT
- 17 SCOPE OF SERVICES ARE WE TALKING ABOUT? IT SAYS, EXCLUDING
- 18 PEOPLE WITH, AND I JUST READ THIS RIGHT NOW, OKAY? EXCLUDING
- 19 PEOPLE WHO HAVE THIRD PARTY COVERAGE. I HAVE THIRD PARTY
- 20 COVERAGE, MY DAUGHTER CAME HOME WITH A FLYER THAT WAS
- 21 DISTRIBUTED AT HER SCHOOL SAYING, IF YOU'RE A HIGH SCHOOL
- 22 SENIOR, 'GO TO YOUR LOCAL PUBLIC HEALTH CLINIC AND GET A
- 23 HEPATITIS B INOCULATION OR YOU WILL NOT BE ADMITTED INTO
- 24 COLLEGE." AND SHE'S IN THIS GENERATION OF THIS COHORT OF
- 25 STUDENTS WHO GRADUATE IN 2003 WHERE IT WASN'T A MANDATORY



- 1 REQUIREMENT, BUT IN THE INTERIM IT'S BEEN -- SO THAT'S NOT
- 2 ANSWERED. WHAT SERVICES ARE WE TALKING ABOUT HERE? IT SAYS
- 3 IT'S GOING TO RESOLVE LEGAL ISSUES BEFORE THE LEGAL ISSUES ARE
- 4 GOING TO RESOLVE OR ARE EVEN IDENTIFIED IN THIS BOARD LETTER.
- 5 IT'S LEFT UNCLEAR, FOR EXAMPLE, ON PAGE 3, WHAT EXACTLY IS
- 6 BEING ASKED FOR. ARE YOU IMPLEMENTING THE -- DOES
- 7 IMPLEMENTATION OF THIS POLICY ALSO RESULT IN CORRESPONDING
- 8 CUTS IN SERVICES? I MEAN, I THINK THOSE QUESTIONS ABOUT FISCAL
- 9 IMPACT HAVE NOT BEEN THOROUGHLY EVALUATED. SUPERVISORS, I
- 10 THINK IT LEAVES OPEN TO QUESTION VULNERABLE POPULATIONS SUCH
- 11 AS THE HOMELESS, RUN-AWAYS. I MEAN, HOW ARE WE GOING TO DEAL
- 12 WITH THAT TYPE OF ISSUE? RENT RECEIPTS. SUPERVISORS, IF YOU'LL
- 13 RECALL IN THIS WEEKEND'S L.A. TIMES WITH THE L.A. HOUSING
- 14 CRISIS, THERE ARE NOW 10 PEOPLE AVERAGE LIVING IN A TWO
- 15 BEDROOM APARTMENT. PROBABLY ONLY ONE OF THOSE PEOPLE IS GOING
- 16 TO HOLD THE RENT RECEIPT. I THINK WE NEED AGAIN TO THINK
- 17 THROUGH THESE THINGS BEFORE THE BOARD EMBARKS ON THIS PATH.
- 18 THERE'S A POTENTIAL REDUCTION IN WAITS -- A REDUCTION IN
- 19 WAITS, JUST LIKE, YOU KNOW, THAT'S AS AMBIGUOUS AS ALL THE
- 20 OTHER POINTS THAT ARE CONTAINED IN THIS LETTER. BOARD, I WOULD
- 21 LIKE -- THERE'S NO COST BENEFIT ANALYSIS AS IT PERTAINS TO
- 22 ECONOMIC, SOCIAL, LEGAL, OR HEALTHCARE IMPACTS, AND I THINK
- 23 MINIMALLY, YOU SHOULD HAVE THAT BEFORE YOU'RE ASKED TO ADOPT
- 24 AS SIGNIFICANT A POLICY AS SET FORTH IN THIS DOCUMENT.
- 25 ADDITIONALLY, BOARD MEMBERS, I THINK ANOTHER ALTERNATIVE THAT



- 1 MIGHT BE EXAMINED ONCE YOU SEND THE DEPARTMENT BACK TO WORK ON
- 2 THIS A LITTLE BIT MORE, IS PERHAPS FOR AN ANALYSIS TO BE DONE
- 3 ABOUT HOW THE COUNTY CAN RECOUP ITS COSTS FROM OTHER COUNTIES
- 4 FOR THE CARE THAT IS PROVIDED TO RESIDENTS FROM OTHER
- 5 COUNTIES. IT JUST SEEMS MUCH MORE REASONABLE THAT, RATHER THAN
- 6 HAVING 20,000 HEALTHCARE WORKERS QUESTION TWO MILLION
- 7 POTENTIAL PATIENTS ABOUT THEIR ELIGIBILITY FOR CARE, THAT WE
- 8 HAVE FIVE MEMBERS OF THE BOARD OF SUPERVISORS WORK WITH THEIR
- 9 COLLEAGUES IN THE FIVE ADJOINING COUNTIES AND SETTLE THIS
- 10 ISSUE, MUCH AS WE DO FOR FIRES AND OTHER NATURAL DISASTERS AND
- 11 BIO-TERRORISTS AND HOMELAND SECURITY THREATS. SO MINIMALLY,
- 12 I'M ASKING YOU TO REJECT THIS PROPOSAL UNTIL IT IS
- 13 RECONFIGURED AND REPRESENTED BACK TO THIS BOARD AND DISCUSSED
- 14 WITH THE UNION AND OTHER INTERESTED PARTIES AS NEEDED.

15

- 16 SUP. BURKE, CHAIR: THANK YOU VERY MUCH. IS THERE A MOTION? OR
- 17 QUESTIONS? IT'S MOVED BY ANTONOVICH, SECONDED BY YAROSLAVSKY -
- 18 -

19

- 20 SUP. YAROSLAVSKY: I'D LIKE, MADAM CHAIR, I -- AT LEAST TO HAVE
- 21 MR. GARTHWAITE JUST RESPOND TO, IF HE CAN TO --

- 23 DR. THOMAS GARTHWAITE: I CAN'T RESPOND I THINK TO ALL THE --
- 24 OF THE POINTS KATHY MADE, BUT I THINK THAT WE ANTICIPATE THERE
- 25 ARE A SIGNIFICANT NUMBER OF THINGS THAT NEED TO BE DEFINED.



- 1 THAT'S IN THE TRANSFER -- NOT TRANSFER POLICY, BUT THE NON-
- 2 COUNTY RESIDENT POLICY, AND I THINK THAT'S WHY WE LEFT THAT
- 3 GAP OF TIME BEFORE OCTOBER 1ST TO GET THAT IMPLEMENTED, POLICY
- 4 DEVELOPMENT --

5

6 KATHY OCHOA: THREE MONTHS.

7

- 8 SUP. YAROSLAVSKY: HEY THIS IS NOT A DISCUSSION, OKAY, I'M
- 9 ASKING HIM.

10

- 11 DR. THOMAS GARTHWAITE: I THINK THE PRINCIPLE, THOUGH, IS VERY
- 12 CLEAR. THIS WOULD NOT IN OUR MINDS APPLY TO PUBLIC HEALTH
- 13 BECAUSE ULTIMATELY THE THINGS WE DO IN PUBLIC HEALTH ARE A
- 14 BROAD CONSEQUENCE BY SIMPLY BEING IN THE COUNTY AND WOULDN'T
- 15 BE TARGETED IN OUR PUBLIC HEALTH EFFORT. THE OPPORTUNITY TO
- 16 WORK WITH OTHER COUNTIES TO FIGURE OUT A WAY TO HAVE THEM PAY
- 17 FOR THEIR RESIDENTS GETTING SERVICE IN SOME OF OUR FACILITIES
- 18 COULD BE AS OPEN --

19

20 SUP. YAROSLAVSKY: IT'S A WILD GOOSE CHASE.

21

22 DR. THOMAS GARTHWAITE: YEAH, RIGHT, RIGHT, YEAH.

- 24 SUP. YAROSLAVSKY: DON'T EVEN BOTHER WITH THAT, IT'S A WILD
- 25 GOOSE CHASE. ALL RIGHT, LOOK. THE BOTTOM LINE IS, I'M GOING TO



- 1 MOVE IT AGAIN, MADAM CHAIR. I THINK MS. OCHOA, AS WELL AS
- 2 EVERYBODY ELSE, IS WELL AWARE OF WHAT'S HAPPENING TO US, AND
- 3 THERE ARE A LOT OF -- THERE'S A LOT OF WATER TO GET PASSED
- 4 UNDER THE BRIDGE. WE'VE GOT AN APPEAL GOING ON THE LAWSUITS.
- 5 THERE IS -- BUT I THINK THE ONLY PRUDENT THING WE CAN DO AT
- 6 THIS STAGE IS TO TRY TO LAY THE GROUNDWORK FOR A DIFFERENT
- 7 PARADIGM FOR THE WAY WE PROVIDE HEALTHCARE, AND WE CAN'T BE
- 8 PARALYZED INTO DOING NOTHING BECAUSE NOT EVERY SINGLE DETAIL
- 9 THAT SOMEBODY HAS THOUGHT UP OR HAS NOT THOUGHT UP HASN'T BEEN
- 10 FULLY ADDRESSED. IT'LL BE -- IT'LL HAVE TO BE ADDRESSED, BUT,
- 11 I MEAN, THIS BOARD IS WELL AWARE, AND I THINK LOCAL 660 IS
- 12 WELL AWARE OF THE PRESSURES WE'RE UNDER AND THIS IS NOT A
- 13 SHORT-TERM ISSUE. IN FACT, I'M NOT SURE HOW MUCH MONEY THIS IS
- 14 GOING TO SAVE US IN THE SHORT-TERM, BUT IN THE LONG-TERM, I
- 15 THINK IT -- I KNOW IT SETS US ON A COURSE THAT IS LONG
- 16 OVERDUE. WE ARE, AS I THINK MR. SANTANA OF MS. MOLINA'S OFFICE
- 17 WAS QUOTED IN A NEWSPAPER ARTICLE, THE DUMPING GROUND, THERE
- 18 IS NO OUESTION ABOUT IT. JUST ABOUT EVERY COUNTY IN SOUTHERN
- 19 CALIFORNIA KNOWS WHERE TO SEND THEIR INDIGENT PATIENTS WHEN
- 20 THEY DON'T WANT TO TAKE THE FINANCIAL AND MORAL RESPONSIBILITY
- 21 FOR DEALING WITH THEM. I DON'T THINK WE HAVE A MORAL
- 22 RESPONSIBILITY TO DEAL WITH THE INDIGENT FROM SAN LOUIS OBISPO
- 23 COUNTY OR, YOU KNOW, ON A NON-EMERGENCY BASIS OR FROM VENTURA,
- 24 OR FROM SAN BERNARDINO, OR FROM ORANGE, OR FROM SAN DIEGO, OR
- 25 FROM KERN OR FROM WHEREVER THEY COME. WE HAVE ENOUGH OF A



- 1 DEMAND GENERATED BY THIS COUNTY ALONE TO KEEP US BUSY FOR MANY
- 2 LIFE TIMES, AND THAT'S OUR PRIMARY RESPONSIBILITY. OUR JOB
- 3 ISN'T TO GO OUT AND SEND A COLLECTION AGENCY OFF TO ORANGE
- 4 COUNTY. ORANGE COUNTY'S JOB IS TO PROVIDE FOR ORANGE COUNTY
- 5 RESIDENTS. AND THE IMPLICATIONS OF OUR NOT BEGINNING TO CHANGE
- 6 THE PARADIGM OF THE WAY WE DO BUSINESS IS SELF EVIDENT. WE ARE
- 7 GOING BROKE, WE -- OUR SYSTEM IS NOT FINANCIALLY SUSTAINABLE,
- 8 AND WE'VE GOT A JUDGE WHO HAS DECIDED TO MAKE HERSELF FEDERAL
- 9 JUDGE AND HEALTH DIRECTOR FOR THE COUNTY OF LOS ANGELES, AND
- 10 THE IMPLICATIONS OF THAT IF THAT DECISION SHOULD HOLD ARE
- 11 OMINOUS, NOT JUST FOR LOS ANGELES COUNTY BUT FOR MANY OTHERS.
- 12 AND TO RESPOND TO IT IN THE SAME OLD WAY WOULD BE -- IT WOULD
- 13 BE INEXPLICABLE. SO WE'VE ASKED YOU FOR SOME PROPOSALS. I
- 14 THINK YOU'VE BEEN RESPONSIBLY RESPONSIVE. YOU HAVEN'T GONE AS
- 15 FAR AND AS FAST AS I'D LIKE YOU TO GO, FRANKLY, AS YOU KNOW.
- 16 BUT I CAN'T SAY THAT YOU'VE BEEN IRRESPONSIBLE IN YOUR
- 17 RECOMMENDATIONS. I THINK YOU'RE THINKING THIS THROUGH AS
- 18 CAREFULLY AS YOU CAN AND NOT PROMISING MORE THAN YOU CAN
- 19 DELIVER. WE ALSO EXPECT YOU TO DELIVER WHAT YOU PROMISE. SO
- 20 I'M GOING TO MOVE APPROVAL.

- 22 SUP. BURKE, CHAIR: IT'S BEEN MOVED. IS THERE A SECOND? IT'S
- 23 BEEN MOVED AND SECONDED. I CERTAINLY WOULD ASSUME THAT THE
- 24 DEPARTMENT WILL BE WORKING WITH THE UNION AS WE MOVE FORWARD.



- 1 WE HOPE WE HAVE YOUR SUPPORT WITH THIS. WE HAVE TO DO IT. WE
- 2 DON'T HAVE A LOT OF CHOICES, AND SO ORDERED.

3

- 4 KATHY OCHOA: SUPERVISORS, I WOULD JUST LIKE TO SAY, I'M NOT
- 5 SURPRISED BY YOUR ACTION TODAY, THIS DOESN'T RESULT IN ANY
- 6 COST SAVINGS. THE RESPONSIBILITY HE HAS TO MEET WITH THE UNION
- 7 ON THESE ISSUES COUNTS FOR SOMETHING, SUPERVISOR. WE'RE NOT
- 8 AGAINST HAVING A DIFFERENT PARADIGM FOR HEALTH CARE. WE ARE
- 9 FOR BEING PART OF THE DISCUSSION.

10

- 11 SUP. BURKE, CHAIR: ALL RIGHT THANK YOU VERY MUCH. I HAVE A
- 12 MOTION THAT IS SOMETHING THAT HAS COME UP IN THE LAST -- SINCE
- 13 THE AGENDA WAS PUT TOGETHER. AND THAT'S FOR A REWARD. WE'VE
- 14 ALL HEARD ABOUT THE 3-YEAR-OLD, DENZEL MARQUIS MARTIN SANDERS.
- 15 AND IT CERTAINLY HAS HIT OUR OFFICE VERY HARD BECAUSE RENITA,
- 16 IT WAS HER COUSIN, WE KNOW THAT THEY HAVE APPREHENDED A COUPLE
- 17 OF PEOPLE THEY BELIEVE ARE SERIOUS SUSPECTS, ONE OF WHOM IS 13
- 18 YEARS OLD. SO I'M ASKING THAT WE TAKE UP THIS REWARD AS AN
- 19 EMERGENCY, AND IF YOU SECOND THAT WITHOUT OBJECTION, AND THIS
- 20 MOTION WOULD BE TO ESTABLISH A REWARD OF \$5,000 FOR
- 21 INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE
- 22 PERSONS RESPONSIBLE FOR THE MURDER OF DENZEL MARQUIS MARTIN
- 23 SANDERS. WITHOUT OBJECTION, SO ORDERED. DO YOU THINK -- YOU
- 24 THINK THAT WE SHOULD DO 10, UNDER THESE CIRCUMSTANCES?



1 SUP. YAROSLAVSKY: YES.

2

- 3 SUP. BURKE, CHAIR: ALL RIGHT, THEN THE MOTION WOULD BE FOR
- 4 \$10,000. I KNOW THAT THEY SAW THE CAR AND THAT THEY HAVE
- 5 APPREHENDED TWO PEOPLE BUT THERE WERE OTHERS WHO JUST GOT OUT
- 6 OF THE CAR AND THEY WERE PEOPLE THAT THEY DIDN'T IDENTIFY. NO
- 7 ONE KNEW THEM AND THE PEOPLE ON THE STREET WERE NOT AWARE OF
- 8 THEM. SO THERE'S NO EXPLANATION, NO MOTIVE THAT'S BEEN
- 9 ESTABLISHED YET. SO ORDERED. SUPERVISOR KNABE -- I'M SORRY,
- 10 YAROSLAVSKY, YOUR SPECIALS.

- 12 SUP. YAROSLAVSKY: I ASK WE ADJOURN TODAY IN THE MEMORY OF JIM
- 13 -- JAMES HENDERSON. JIM WAS A -- HE PASSED AWAY LAST WEEK, A
- 14 LITTLE OVER A WEEK AGO, WAS A FOUNDING -- ONE OF THE FOUNDING
- 15 LEADERS IN THE MOVEMENT TO CREATE A CITY IN WESTLAKE VILLAGE
- 16 AND WAS ELECTED TO THE CITY COUNCIL OF WESTLAKE VILLAGE
- 17 SEVERAL YEARS AGO, ABOUT SEVEN -- SIX YEARS AGO AT THE YOUNG
- 18 AGE OF 80 AND THEN SERVED A TERM AND WAS NOT DOING VERY WELL
- 19 PHYSICALLY AND FINALLY SUCCUMBED AT THE AGE OF 88, ABOUT TEN
- 20 DAYS AGO. OKAY. JIM WAS A -- JUST A CLASS ACT. HE DID A LOT OF
- 21 WORK, NOT JUST FOR WESTLAKE VILLAGE. HE CARED A LOT ABOUT THE
- 22 HEALTH CARE ISSUE AS IT AFFECTED THE CANAJEO VALLEY AND THAT
- 23 AREA, BUT BEYOND THAT HE WORKED WITH US ON CONTRACT CITY
- 24 ISSUES AND A MAN OF GREAT PERSONAL INTEGRITY. AND ONE OF THE
- 25 FEW PEOPLE THAT YOU GET TO KNOW OVER A PERIOD OF TIME THAT YOU



- 1 KIND OF REALIZE WAS WORTH LISTENING TO WHAT HE HAD TO SAY
- 2 BECAUSE HE HAD A GREAT MIND. HE'S SURVIVED BY HIS WIFE,
- 3 LUCILLE. HIS DAUGHTER AND A NUMBER OF GRANDCHILDREN AND HE'LL
- 4 BE SORELY MISSED.

5

6 SUP. BURKE, CHAIR: SO ORDERED. DO YOU HAVE OTHER ITEMS?

7

- 8 SUP. YAROSLAVSKY: I HAD -- I THINK I WAS HOLDING AN ITEM ON
- 9 THE REGISTRAR-RECORDER'S

10

11 SUP. BURKE, CHAIR: NUMBER 12.

12

- 13 SUP. YAROSLAVSKY: CONNY IS HERE. I GUESS TODAY IS ELECTION
- 14 DAY.

15

16 SUP. BURKE, CHAIR: 83.

17

- 18 SUP. YAROSLAVSKY: -- IN A NUMBER OF PLACES. AND THAT'S GOOD
- 19 NEWS. THE BETTER NEWS IS THAT YOU CAN SAY CHOW TO CHADS, I
- 20 GUESS IS THE BEST WAY TO -- THIS IS THE LAST TIME WE'RE GOING
- 21 TO BE USING THIS SYSTEM, IS THAT RIGHT? AND PERHAPS, CONNY,
- 22 YOU WOULD LIKE TO JUST GIVE US A STATUS REPORT ON WHERE WE'VE
- 23 BEEN AND WHERE WE'RE GOING.



- 1 CONNY MCCORMACK, REGISTRAR-RECORDER: THANK YOU, SUPERVISOR,
- 2 HONORABLE CHAIR, MEMBERS OF THE BOARD. I APPRECIATE I HAVE NO
- 3 MORE THAN THREE MINUTES OF PREPARED REMARKS BUT I DO THINK
- 4 IT'S IMPORTANT THAT WE HAVE PERIODIC BRIEFINGS ON THE STATUS
- 5 OF THE VOTING SYSTEM TRANSITION CHANGE THAT THE COUNTY WILL BE
- 6 -- IS IN THE PROCESS OF GOING INTO. BOTH FOR YOUR EDIFICATION
- 7 AND FOR THE PUBLIC THAT IS LISTENING, BECAUSE MANY PEOPLE
- 8 DON'T KNOW THAT THE -- DUE TO THE ORDERS OF THE SECRETARY OF
- 9 STATE AND THE FEDERAL COURT LAST YEAR, CALIFORNIA HAS BANNED
- 10 FURTHER USE OF PUNCH-CARD VOTING AFTER THIS YEAR. I LAST
- 11 ADDRESSED THE BOARD ON THIS TOPIC ON AUGUST 20TH LAST YEAR
- 12 WHEN THE DECISION WAS MADE TO PHASE IN AN IMPLEMENTATION OF
- 13 THE NEW VOTING EQUIPMENT. I'D LIKE TO JUST BRIEFLY REVIEW THAT
- 14 WE'VE BEEN EXPANDING THE ELECTRONIC TOUCH-SCREEN VOTING EVER
- 15 SINCE NOVEMBER OF 2000, WHEN WE BEGAN USING TOUCH-SCREEN
- 16 VOTING, THE MODERN METHOD, AT EARLY VOTING IN THE TWO WEEKS
- 17 PRIOR TO THE MAJOR ELECTIONS. AND THIS YEAR ON MARCH 6TH AND
- 18 APRIL 15TH WE RAN SIX CITY ELECTIONS AND ONE SCHOOL BOARD
- 19 ELECTION ON ELECTION DAY TOTALLY USING TOUCH-SCREEN VOTING FOR
- 20 ALL THE VOTERS. HOWEVER TO FULLY TRANSITION THE TOUCH-SCREEN
- 21 VOTING COUNTYWIDE IS THE CHALLENGE FACING THE COUNTY, BECAUSE
- 22 OF THE PRICE TAG ESTIMATE OF \$100 MILLION. TO DATE WHERE WE
- 23 ARE WITH THAT FUNDING, THE STATE HAS MADE A COMMITMENT OF 49
- 24 MILLION OUT OF THE PROP 41 FUNDS BUT THAT STILL LEAVES US MORE
- 25 THAN 50% SHORT, OVER \$50 MILLION. I WANTED TO LET YOU KNOW



- 1 THAT WE ARE AWAITING SOME FEDERAL FUNDING THROUGH THE HELP
- 2 AMERICA VOTE ACT THAT PASSED IN OCTOBER. THE TIME LINE WAS
- 3 LOOKING LIKE WE MIGHT SEE SOME MONEY IN MAY OR JUNE BUT, AS
- 4 USUAL, THAT HAS BEEN PUSHED BACK A LITTLE BIT, WHICH IS
- 5 SLOWING DOWN PLANS NOT ONLY FOR US BUT THERE ARE EIGHT OTHER
- 6 COUNTIES IN THE STATE REPRESENTING 55% OF THE VOTERS WHO ARE
- 7 TRYING TO TRANSITION THE NEW VOTING EQUIPMENT IN TIME FOR THE
- 8 MARCH -- WHO HAVE TO, ACTUALLY, TRANSITION TO NEW VOTING
- 9 EQUIPMENT BEFORE THE MARCH PRIMARY ELECTION AND IT'S SLOWING
- 10 DOWN SOME OF THEIR PROCUREMENT AND CAUSING SOME PROBLEMS FOR
- 11 THOSE THAT ARE TRYING TO PUT IN THE FULL TOUCHSCREEN.
- 12 CONSEQUENTLY SACRAMENTO COUNTY HAS JOINED OUR COUNTY JUST LAST
- 13 WEEK IN DETERMINING TO DO AN INTERIM TRANSITIONAL VOTING
- 14 SYSTEM WHICH WAS YOUR BOARD'S DECISION LAST AUGUST. SO WE'RE
- 15 AHEAD IN THE PLANNING FOR THE TRANSITIONAL VOTING SYSTEM.
- 16 INDEED WE THOUGHT TODAY, BEING ELECTION DAY, WAS A GOOD TIME
- 17 TO LET THE PUBLIC KNOW THAT NOT ONLY ARE WE RETIRING CHAD
- 18 AFTER 35 YEARS OF FAITHFUL SERVICE BUT WE'RE ALSO HAVING A
- 19 MOCK ELECTION TODAY ON THE NEW INTERIM VOTING SYSTEM, THE NEW
- 20 OPTICAL SCAN SYSTEM THAT WILL BE IN PLACE. TODAY'S BOARD
- 21 AGENDA ITEM WAS TO RECOGNIZE THAT THE BOARD GAVE US \$4 MILLION
- 22 BUT PUT IT IN FIXED ASSETS TO PURCHASE THE INTERIM VOTING
- 23 SYSTEM AND OBVIOUSLY \$4 MILLION IS A BIG DIFFERENCE FROM \$100
- 24 MILLION AND WE NEED TO MOVE THAT OUT OF FIXED ASSETS INTO
- 25 SERVICES AND SUPPLIES BECAUSE THE COST OF THE SYSTEM IS IN



- 1 MINOR PROCUREMENT THAT'S UNDER \$5,000 SO IT DOESN'T FIT INTO
- 2 THE FIXED ASSET CATEGORY. I WOULD ALSO LIKE TO MAKE SURE THAT
- 3 ALL OF YOU KNOW YOU'RE INVITED TO THE PARTY TONIGHT AND TO LET
- 4 YOU KNOW THAT THE CELEBRATION IS STARTING AT 8:00, WHICH IS
- 5 AFTER THE POLLS CLOSE IN OUR FOUR ELECTIONS THAT WE'RE HAVING
- 6 TODAY, THE LAST FOUR PUNCH CARD ELECTIONS IN THE COUNTY ARE
- 7 BEING HELD TODAY IN HACIENDA HEIGHTS FOR THE INCORPORATION, IN
- 8 MALIBU, SANTA MONICA, PALACE VERDES AND MANHATTAN BEACH FOR
- 9 SCHOOL DISTRICT ELECTIONS. I WANTED ALSO HAVE -- TAKE THIS
- 10 OPPORTUNITY TO LET YOU AND THE PUBLIC KNOW WHAT OUR VOTING
- 11 SYSTEM LOOKS LIKE, AND THIS IT IS. THIS IS THE NEW INCA VOTE
- 12 VOTING SYSTEM AND I THINK THE KEY THAT'S GOING TO HELP US BE
- 13 SUCCESSFUL IN THE TRANSITION IS THE SIMILARITY TO WHAT VOTERS
- 14 HAVE BEEN USED TO FOR 35 YEARS IN OUR COUNTY. THE DEVICE IS
- 15 REMARKABLY SIMILAR TO THE PUNCH CARD DEVICE. THE BALLOT CARD
- 16 IS THE SAME SIZE. IT FITS INTO THE DEVICE AND OVER THE RED
- 17 HOLES EXACTLY THE WAY OUR SYSTEM FOR 35 YEARS HAS DONE. IT HAS
- 18 PAGES THAT TURN AND LOOKS -- IT'S JUST A LOOK-ALIKE BASICALLY,
- 19 OF THE CURRENT SYSTEM. HOWEVER, THE DIFFERENCE IS, THERE WILL
- 20 NOT BE ANY CHAD. INSTEAD, THERE IS A MARKING PEN. THIS HAS ALL
- 21 BEEN TESTED AND THOROUGHLY APPROVED BY THE SECRETARY OF STATE
- 22 FOR USE, AND VOTERS WILL USE THE PEN INSTEAD OF A STYLUS TO
- 23 USE A PEN INSTEAD OF A PUNCH TO MAKE THEIR VOTING CHOICES. AND
- 24 THEN OUT COMES THE BALLOT WITH THE INK. AND EVEN IF THE ENTIRE
- 25 HOLE IS NOT FILLED, EVEN IF JUST A MINUSCULE AMOUNT OF INK



- 1 SHOWS UP, THE TESTING IS PROVING THAT IT'S COUNTING VERY
- 2 ACCURATELY AND RELIABLY. AGAIN, WE'RE HAVING A MOCK ELECTION
- 3 TODAY IN OUR OFFICE. WE HAVE ABOUT 3,000 MEMBERS OF THE PUBLIC
- 4 THAT COME INTO OUR OFFICE EVERY DAY TO GET A BIRTH CERTIFICATE
- 5 OR FILE A PROPERTY DOCUMENT OR GET A MARRIAGE LICENSE OR GET A
- 6 VOTER REGISTRATION FORM, AND WE'VE ASKED MANY OF THEM, AND
- 7 THEY ARE VOTING TODAY AS IN A MOCK ELECTION, AND WE'LL BE
- 8 TABULATING THESE VOTES ON THURSDAY. AGAIN WE'RE USING REAL
- 9 POLL WORKERS IN THIS ELECTION TODAY, WE HAVE EIGHT POLLING
- 10 LOCATIONS AND WE'VE ASKED ALL OF OUR STAFF TO PARTICIPATE. THE
- 11 FIRST REAL ELECTION ON INCA VOTE WILL BE THIS NOVEMBER FOR OUR
- 12 SCHOOL DISTRICT AND WATER DISTRICT ELECTIONS. THIS WILL GET US
- 13 PREPARED TO RUN AN ELECTION WITH ABOUT 1,000 PRECINCTS IN
- 14 PREPARATION FOR NEXT YEAR FOR THE PRESIDENTIAL PRIMARY AND
- 15 GENERAL AND REGULAR PRIMARY GENERAL ELECTION IN WHICH WE'LL
- 16 HAVE 5,000 PRECINCTS AND UP TO 4 MILLION VOTERS CASTING A
- 17 BALLOT ON THE NEW SYSTEM. WHEN DO WE HOPE TO GET OFF OF THIS
- 18 TRANSITIONAL SYSTEM AND MOVE TO FULL TOUCH SCREEN? WELL WE'RE
- 19 CERTAINLY HOPING TO DO THAT BY 2005. THE GOAL IS TO GET THAT
- 20 IN PLACE AS SOON AS THE FUNDING HAS BEEN IDENTIFIED TO DO
- 21 THAT. WE ARE HOPEFUL TO SEE SOME FEDERAL FUNDING AND WE'RE
- 22 ALSO WORKING WITH THE 88 CITIES IN THE COUNTY BECAUSE THEY'RE
- 23 IN THE SAME SITUATION THAT WE'RE IN, WE'RE WORKING VERY
- 24 CLOSELY WITH CITY OF LOS ANGELES, WHO IS GOING TO PARTNER WITH
- 25 US IN THE USE OF AN INCA VOTE AND ALSO INTO THE NEW SYSTEM



- 1 WHEN THE COUNTY CAN PURCHASE A TOUCH-SCREEN SYSTEM. ONE LAST
- 2 COMMENT, I JUST WANTED TO MAKE MENTION OF THE FACT THAT I
- 3 THINK -- I'D LIKE TO RECOGNIZE THAT THE COUNTY FAMILY, THE
- 4 COUNTY DEPARTMENTS HAVE BEEN VERY SUPPORTIVE OF REALIZING THAT
- 5 CHANGING A VOTING SYSTEM IS A COUNTYWIDE FUNCTION, IT'S NOT
- 6 JUST A REGISTRAR VOTER'S FUNCTION. I WENT TO OUR C.A.O. IN
- 7 MARCH AND ASKED THAT HE AND OTHER MAJOR DEPARTMENT HEADS
- 8 PARTICIPATE ON IT, ON A GUIDING COALITION, STRATEGIC PLANNING
- 9 TEAM. AND THEY'VE AGREED AND THOSE INCLUDE OUR C.A.O., OUR
- 10 C.I.O., OUR COUNTY COUNSEL, HEAD OF I.S.D., HEAD OF D.H.R.,
- 11 D.P.S.S. AND THE L.A. CITY CLERK. SO WE FEEL WE HAVE A VERY
- 12 STRONG CONSULTING GROUP TO HELP US WITH THIS TRANSITION TO
- 13 MOVE TO NEW TECHNOLOGY. I'D LIKE TO LEAVE IT OPEN FOR ANY
- 14 QUESTIONS YOU MIGHT HAVE AT THIS TIME. THANK YOU.

15

16 SUP. BURKE, CHAIR: SUPERVISOR KNABE?

17

- 18 SUP. KNABE: YEAH AS YOU PREPARE FOR NOVEMBER, HOW ARE THE
- 19 BRIEFINGS GOING TO BE TAKING PLACE TO LET THE VARIOUS
- 20 COMMUNITIES KNOW THAT -- I MEAN I KNOW YOU'LL BE DOING
- 21 EVERYTHING WITH YOUR PRECINCT WORKERS AND YOUR POLL WORKERS
- 22 AND ALL THAT, BUT WHAT ABOUT THE VARIOUS ELECTED BODIES, CITY
- 23 COUNCIL, SCHOOL BOARDS?



- 1 CONNY MCCORMACK: ALL OF THOSE. WE NEED TO BRING EVERYONE,
- 2 INCLUDING ALL THE CONGRESSIONAL REPRESENTATIVES, THE STATE
- 3 ASSEMBLY, THE STATE SENATE, AND WE'VE ALREADY HAD SOME
- 4 BEGINNING CONVERSATIONS AND THEY REALLY DO WANT TO HELP US
- 5 BECAUSE IT AFFECTS ALL OF THEM AS CANDIDATES AND ALL OF THEIR
- 6 VOTERS. AND SO YES WE HAVE A MAJOR PART OF OUR -- THE MONEY
- 7 THAT YOU HAVE ALLOCATED TO ASSIST US IN BEING SUCCESSFUL IN
- 8 THIS TRANSITION IS FOR AN OUTREACH PLAN. AND WE WILL BE
- 9 PUTTING TOGETHER WITH YOUR BOARD DEPUTIES AN OUTREACH PLAN AND
- 10 I THINK IT'S A VERY IMPORTANT KEY ELEMENT OF SUCCESS.

11

- 12 SUP. KNABE: YEAH BECAUSE OUR OFFICES CAN HELP COORDINATE THAT,
- 13 THE BRINGING -- SAY NOT REDUCE SO MANY, MAYBE BRING GROUPS
- 14 TOGETHER.

15

16 CONNY MCCORMACK: THAT'S AN EXCELLENT IDEA AND I APPRECIATE IT.

17

- 18 SUP. KNABE: YOU'VE GOT THE COUNCIL OF GOVERNMENTS, YOU'VE GOT
- 19 THE COGS, YOU KNOW, THERE'S GATHERINGS THAT WE CAN HELP --

20

- 21 CONNY MCCORMACK: ALL OF THOSE ADVICE THAT YOU CAN HELP US
- 22 WITH. WE'RE READY NOW, WE JUST --

- 24 SUP. KNABE: SO YOU DON'T HAVE TO, YOU KNOW, 'CAUSE YOU'RE
- 25 GOING TO HAVE A TON OF PRESENTATIONS SO.



1

2 **CONNY MCCORMACK:** WE ARE, WE'RE GOING TO HAVE MANY AND WE

3 APPRECIATE --

4

5 SUP. KNABE: SO FEEL FREE TO USE OUR OFFICES.

6

7 CONNY MCCORMACK: THANK YOU, I APPRECIATE THAT, WE WILL.

8

9 SUP. BURKE, CHAIR: OTHER QUESTIONS? ALL RIGHT, THANK YOU.

10

11 CONNY MCCORMACK: THANK YOU.

12

- 13 SUP. BURKE, CHAIR: DO YOU HAVE OTHER ITEMS SUPERVISOR
- 14 YAROSLAVSKY? SUPERVISOR KNABE?

- 16 SUP. KNABE: YES MADAM CHAIR, MEMBERS OF THE BOARD, I MOVE
- 17 TODAY WE ADJOURN IN MEMORY OF SHIRLEY MILLER. I JUST GOT WORD
- 18 SHE PASSED AWAY YESTERDAY. SHE IS SURVIVED BY HER GOOD FRIEND
- 19 WAYNE, HER DAUGHTER AND GRANDCHILDREN. WAYNE IS A PAST
- 20 PRESIDENT OF OUR CERRITOS OPTIMUS CLUB AND SHE'S BEEN FIGHTING
- 21 A STRONG BATTLE BUT IT FINALLY TOOK OVER. SO SHE WILL BE
- 22 MISSED. ALSO THAT WE ADJOURN IN MEMORY OF JOSEPH MARIO KABORI.
- 23 BIG JOE AS HE'S KNOWN, IS ONE OF THE MEMBERS OF THE CERRITOS
- 24 RODDEN GUN CLUB, WHO STARTED THE HUCK FINN DAY FISHING DAY
- 25 EVENT IN CERRITOS. HE'S BEEN A VERY ACTIVE SUPPORTER AND



- 1 VOLUNTEER FOR THE KIDS' FISHING DERBY OUT THERE. THE CHILDREN
- 2 ALWAYS REMEMBER BIG JOE AS THE PERSON WHO VOLUNTEERED ALL OF
- 3 HIS TIME DURING THE EVENT TO CUT THE MACKEREL FISH AND PUT
- 4 THEM IN THESE LITTLE PLASTIC BAGS SO THE KIDS WOULD HAVE SOME
- 5 REAL FISH BAIT. AND HE DID THAT, AND COOKED AND CLEANED UP AND
- 6 DID EVERYTHING ELSE. IT'S FOR ALL THOSE REASONS THAT HE WILL
- 7 BE SORELY MISSED. HE'S SURVIVED BY HIS WIFE DIANA, HIS TWO
- 8 DAUGHTERS DIANE AND CONNIE, HIS TWO SONS JOHN AND MICHAEL, HIS
- 9 MOTHER ANGELINE, AND HIS BROTHERS RICHARD, AND HIS TEN
- 10 GRANDCHILDREN. A GREAT GUY. ALSO THAT WE ADJOURN IN MEMORY OF
- 11 GLEN NAGEL, A DEAN OF THE COLLEGE OF NATURAL SCIENCE AND
- 12 MATHEMATICS AT CAL STATE LONG BEACH. HE PASSED AWAY RECENTLY
- 13 AFTER LOSING A THREE-YEAR BATTLE WITH CANCER AT HIS HOME IN
- 14 FULLERTON AT THE YOUNG AGE OF 59. HIS COLLEAGUES AND FRIENDS
- 15 DESCRIBE GLEN AS AN EXCEPTIONAL SCIENTIST, RESEARCHER, AND
- 16 EDUCATOR, THAT DEMONSTRATED A GREAT LOVE FOR BOTH STUDENTS,
- 17 THE FACULTY, AND THE SCHOOL. HE WAS ALWAYS THERE FOR HIS FIRST
- 18 PRIORITY, WHERE HE LOVED TO PARTICIPATE IN THEIR SUCCESSES. HE
- 19 IS SURVIVED BY HIS WIFE, GRETA, HIS SON PAUL, AND DAUGHTER
- 20 CHRISTINA AND BROTHERS DONALD AND RICHARD. THOSE ARE MY
- 21 ADJOURNMENTS.

23 SUP. BURKE, CHAIR: ALL RIGHT, SO ORDERED. ON ITEM 83 --

24



- 1 SUP. KNABE: I'M NOT -- WAIT, I HELD SOME ITEMS, I JUST DID MY
- 2 ADJOURNMENTS.

3

- 4 SUP. BURKE, CHAIR: OH OKAY, YEAH 83, WE DIDN'T TAKE A MOTION
- 5 ON IT. MOVE BY YAROSLAVSKY, SECONDED BY KNABE, WITHOUT
- 6 OBJECTION, SO ORDERED.

7

- 8 SUP. KNABE: OKAY. MADAM CHAIR I HELD ITEM 12. I GUESS MY
- 9 OUESTION ON ITEM 12 IS, I UNDERSTAND THE CONSOLIDATION EFFORT
- 10 BUT ALSO I UNDERSTAND THAT IN '05 OR '06 THERE'S GOING TO BE A
- 11 REVIEW OF ALL THE D.H.S. LEASES. AND THIS IS A TEN-YEAR LEASE.
- 12 SO I'M JUST TRYING TO --.

13

- 14 C.A.O. JANSSEN: I BELIEVE, SUPERVISOR, THAT THEY NEGOTIATED AN
- 15 EARLY OUT SO THAT THEY COULD TAKE A LOOK AT THIS ONE AND '05
- 16 AS WELL. AND '05 IS THE PLAN TO TAKE A LOOK AT ALL THE LEASES.
- 17 CHUCK IS THAT RIGHT, THERE IS AN EARLY CANCELLATION PROVISION,
- 18 RIGHT? TWO YEARS.

19

- 20 SUP. KNABE: SO IT CAN BE PART -- IT CAN BE PART OF THE REVIEW
- 21 --.

22

- 23 C.A.O. JANSSEN: ABSOLUTELY, IT'S GOING TO BE PART OF THE '05.
- 24 YES? JUST SAY YES -- [INAUDIBLE].



1 SUP. KNABE: PROBABLY WHY I ASKED THE QUESTION. [LAUGHTER].

2

3 CHUCK WEST: THE CONSOLIDATION LANGUAGE IN THE BOARD LETTER --

4

5 SUP. BURKE, CHAIR: STATE YOUR NAME.

6

7 CHUCK WEST: WAS REFERENCING THE --

8

9 SUP. KNABE: CHUCK, STATE YOUR NAME PLEASE.

10

- 11 CHUCK WEST: I'M SORRY, CHUCK WEST, DIRECTOR OF REAL ESTATE
- 12 C.A.O. THE CONSOLIDATION LANGUAGE IN THE BOARD LETTER RELATED
- 13 TO THE LEASES IN THE BUILDING ITSELF, 600 COMMONWEALTH, AND
- 14 THAT'S ABOUT 65,000 SQUARE FEET. SO WE WANTED TO MAKE THIS
- 15 PARTICULAR LEASE GO TERMINUS WITH THE OTHERS SO THAT ANY JOINT
- 16 PLAN OR CONSOLIDATION OR REDUCTION COULD HAPPEN AT THE SAME
- 17 TIME, IN 2005. IF THE BOARD WOULD LIKE A FURTHER STUDY ON ALL
- 18 D.H.S. LEASES WE'D BE GLAD TO DO THAT, EXCUSE ME.

19

- 20 SUP. KNABE: WELL I MEAN, I THOUGHT THAT'S WHAT THE DEAL WAS IN
- 105, THAT WE'RE GOING TO DO ALL THE LEASES AT THAT POINT.

- 23 CHUCK WEST: THE LANGUAGE IN THE BOARD LETTER WAS INTENDED TO
- 24 ADDRESS JUST LEASES IN THIS BUILDING; HOWEVER IF YOU'D LIKE



- 1 THEM ALL ADDRESSED AT THE SAME TIME, CERTAINLY THAT CAN BE
- 2 DONE.

3

- 4 SUP. KNABE: WELL, WE'LL DEAL WITH THAT LATER THEN. OKAY, I
- 5 MOVE THE ITEM MADAM CHAIR.

6

7 CHUCK WEST: THANK YOU.

8

- 9 SUP. BURKE, CHAIR: IT'S MOVED BY KNABE, SECONDED BY
- 10 YAROSLAVSKY, WITHOUT OBJECTION, SO ORDERED.

11

- 12 SUP. KNABE: I BELIEVE THAT TAKES CARE OF MY ITEMS, MADAM
- 13 CHAIR.

14

- 15 SUP. BURKE, CHAIR: SUPERVISOR ANTONOVICH, FOR YOUR
- 16 ADJOURNMENTS, AND YOU HAVE ANY ITEMS?

17

18 SUP. ANTONOVICH: LET ME CALL UP 101A AND --.

19

20 SUP. KNABE: OH, YEAH, I HELD THAT.

21

- 22 SUP. ANTONOVICH: AND 41. AND WE HAVE THE VICE MAYOR OF
- 23 LANCASTER HERE AND ALSO OTHER PHYSICIANS THAT ARE --.



- 1 SUP. BURKE, CHAIR: ALL RIGHT, WOULD YOU LIKE TO CALL THE
- 2 PEOPLE WHO HAVE ASKED TO SPEAK FIRST?

3

- 4 SUP. ANTONOVICH: YOU HAVE THEM IN YOUR HAND. DR. -- LET'S SEE,
- 5 MAYOR HEARNS, DR. PETRIK AND DR. VANGSNESS. AND DR. MATHEW
- 6 ABRAHAM. JUST GIVE YOUR NAME FOR THE RECORD BEFORE YOU SPEAK.

- 8 PAVEL PETRIK: PAVEL PETRIK. THANK YOU FOR THE OPPORTUNITY TO
- 9 ADDRESS THE BOARD. I'M A PHYSICIAN IN THE ANTELOPE VALLEY AND
- 10 ACTUALLY WAS FORTUNATE ENOUGH TO GROW UP THERE AS A CHILD,
- 11 WENT TO ELEMENTARY SCHOOL, HIGH SCHOOL, AND JUNIOR COLLEGE
- 12 THERE. YEAH AND AT THAT TIME IN THE ANTELOPE VALLEY THERE WERE
- 13 FOUR HOSPITALS TO SERVE THE LOCAL POPULATION. WHEN I LEFT FOR
- 14 MEDICAL SCHOOL AND CAME BACK AFTER RESIDENCY 18 YEARS LATER TO
- 15 SERVE THE COMMUNITY, WHICH WAS ALWAYS MY LONG-TERM GOAL, I NOW
- 16 FIND THAT THE COMMUNITY IS TWICE AS LARGE AS IT WAS WHEN I
- 17 LEFT AND WE ARE CURRENTLY NOW AT THREE HOSPITALS SERVING THAT
- 18 SAME AREA. AND AS YOU ALL ARE WELL AWARE, ONE IS SCHEDULED TO
- 19 CLOSE AT THE END OF THIS MONTH. AS PHYSICIANS OUR JOB IS TO
- 20 SERVE OUR COMMUNITY AND SERVE IT TO THE BEST OF OUR ABILITY.
- 21 AND THAT WILL BECOME IMPOSSIBLE WITH THE CLOSURE OF HIGH
- 22 DESERT HOSPITAL. ANTELOPE VALLEY HOSPITAL AND LANCASTER
- 23 COMMUNITY HOSPITAL ARE ALREADY AT THE BREAKING POINT, AND ARE
- 24 LOSING MILLIONS OF DOLLARS MONTHLY JUST TO SERVE THE EXISTING
- 25 POPULATION. PATIENTS ARE BEING KEPT IN THE HALLWAYS OF THE



- 1 HOSPITAL AND IN THE EMERGENCY ROOM FOR SEVERAL DAYS AT A TIME.
- 2 AND OPERATIONS ARE BEING CANCELLED BECAUSE THERE ARE
- 3 INSUFFICIENT HOSPITAL BEDS AVAILABLE. AS I SAY, IT'S BECOMING
- 4 INCREASINGLY IMPOSSIBLE TO SERVE THE MEMBERS OF OUR COMMUNITY
- 5 PROPERLY. AND THE CLOSURE OF HIGH DESERT HOSPITAL WOULD BE A
- 6 TRUE DISSERVICE TO THE COMMUNITY OF THE ANTELOPE VALLEY. I
- 7 WOULD ASK YOUR HELP TO ALLOW US TO SERVE OUR COMMUNITY TO THE
- 8 BEST OF OUR ABILITY AND TO KEEP HIGH DESERT HOSPITAL OPEN. I
- 9 THANK YOU FOR YOUR TIME.

10

- 11 TOM VANGSNESS: MY NAME IS TOM VANGSNESS, I'M AN ORTHOPEDIC
- 12 SURGEON, I'M PROFESSOR OF ORTHOPEDIC SURGERY AT U.S.C.A. I
- 13 WORK AT THE COUNTY HOSPITAL. AS A PHYSICIAN WHO'S BEEN GOING
- 14 UP TO THE ANTELOPE VALLEY FOR SEVERAL YEARS I RECOGNIZE ALSO
- 15 THE NEED TO SERVE INDIGENT CARE UP IN THIS AREA. AND IT'S BEEN
- 16 APPARENT AND IS QUITE APPARENT THAT THERE ARE A LACK OF BEDS
- 17 AT MANY TIMES. AND I THINK IT'S VERY IMPORTANT TO MAKE A
- 18 GESTURE TO TRY AND IMPROVE THE CONDITIONS AND PROCEED WITH A
- 19 PRIVATE AND PUBLIC PARTNERSHIP TO BE CREATIVE TO CREATE A NEW
- 20 PARADIGM, THAT YOU DISCUSSED EARLIER, TO IMPROVE HEALTH CARE
- 21 UP THERE. THANK YOU.

- 23 MATHEW ABRAHAM: MY NAME IS MATHEW ABRAHAM. UNTIL A COUPLE OF
- 24 MONTHS AGO I WAS THE C.E.O. OF ANTELOPE VALLEY HOSPITAL. WHILE
- 25 I WAS AT ANTELOPE VALLEY HOSPITAL AS C.E.O., THANKS TO



- 1 SUPERVISOR ANTONOVICH'S EFFORTS, THE HOSPITAL AND LOS ANGELES
- 2 COUNTY ENTERED INTO A SERIES OF PUBLIC/ PRIVATE PARTNERSHIPS
- 3 AND CREATED THREE PRIVATE -- THREE CLINICS THAT WAS DESIGNED
- 4 TO SERVE THE INDIGENT POPULATION OF THE ANTELOPE VALLEY. THESE
- 5 CLINICS HAVE FLOURISHED AND TODAY THEY SERVE OVER 35,000
- 6 PATIENTS A YEAR. OUR PROPOSAL TO KEEP HIGH DESERT HOSPITAL
- 7 OPEN IS BASED ON SUCH A PUBLIC/PRIVATE PARTNERSHIP. YOU ARE
- 8 ALL TOO FAMILIAR WITH THE SEVERE SHORTAGE OF HOSPITAL BEDS IN
- 9 THE ANTELOPE VALLEY. IN ORDER TO AVOID THE MEDICAL CARE CRISIS
- 10 THAT WILL SURELY FOLLOW THE CLOSURE OF HIGH DESERT HOSPITAL, A
- 11 GROUP OF COMMUNITY PHYSICIANS, DR. PETRICK, DR. VANGSNESS AND
- 12 OTHERS HAVE COME FORWARD WITH A PROPOSAL TO KEEP HIGH DESERT
- 13 HOSPITAL OPEN. THE DETAILS OF THE PLAN IS OUTLINED IN YOUR
- 14 PACKAGES BUT I'LL JUST HIGHLIGHT SOME OF THEM. NUMBER ONE, WE
- 15 WILL CONTINUE TO SERVE THE CURRENT NUMBER OF MEDI-CAL AND
- 16 INDIGENT PATIENTS THAT HIGH DESERT HOSPITAL IS CARING FOR. FOR
- 17 INSTANCE, THERE ARE NOW TEN LONG-TERM SKILLED NURSING PATIENTS
- 18 AT HIGH DESERT HOSPITAL WHO WILL HAVE NO PLACE TO GO AFTER
- 19 JUNE 30TH. WE WILL AGREE TO TAKE CARE OF THOSE PATIENTS.
- 20 NUMBER TWO, WE HAVE AGREED TO THE COUNTY TO REIMBURSE THEM UP
- 21 TO \$2 MILLION TOWARD KEEPING THE HIGH DESERT HOSPITAL OPEN FOR
- 22 THE NEXT SIX MONTHS. THREE, THE PLAN THAT WE PROPOSED WILL
- 23 ENHANCE THE FUNCTIONING OF THE MAC, THAT HAS BEEN PROPOSED BY
- 24 THE COUNTY BY PROVIDING SURGICAL AS WELL AS DIAGNOSTIC
- 25 SERVICES FOR MAC PATIENTS. NUMBER FOUR, WE'LL INSTALL STATE-

18

22

The Meeting Transcript of The Los Angeles County Board of Supervisors



- 1 OF-THE-ART TECHNOLOGY, EQUIPMENT SUCH AS M.R.I. AND OTHERS
- 2 THAT'LL BE READILY AVAILABLE TO MAC PATIENTS AND COUNTY
- 3 PATIENTS AS WELL. NUMBER FIVE, AND PROBABLY ONE OF THE MOST
- 4 IMPORTANT POINTS, IS THAT OUR PLAN WILL DECOMPRESS THE
- 5 EMERGENCY ROOMS AT LANCASTER COMMUNITY AND ANTELOPE VALLEY
- 6 HOSPITAL. WE'RE TOLD THAT ANY TIME THERE'S 40 TO 50 PATIENTS
- 7 WAITING FOR BEDS. WE BELIEVE OUR PLAN TO KEEP THESE BEDS OPEN
- 8 WILL REALLY ASSIST THE HOSPITALS IN DECOMPRESSING THEIR VOLUME
- 9 AND ADMITTING PATIENTS DIRECTLY TO THOSE BEDS AS OPPOSED TO
- 10 HAVING TO ROUTE THEM THROUGH THE EMERGENCY ROOMS. THE BUSINESS
- 11 PLAN THAT WE PROPOSE CALLS FOR THE PHYSICIANS TO LEASE THE
- 12 HOSPITAL IN JANUARY OF 2004. IN ORDER TO MEET THAT TIME FRAME
- 13 WE WILL NEED AT LEAST SIX MONTHS TO -- SIX MONTHS OF LEAD TIME
- 14 TO INSTALL THE VARIOUS INFRASTRUCTURES AND SYSTEMS WE NEED TO
- 15 MAKE THE HOSPITAL OPERATE. WE ASK THAT YOU PROVIDE THE FUNDING
- 16 TO KEEP THE HOSPITAL OPEN FOR SIX MONTHS. WE THANK YOU FOR
- 17 YOUR TIME AND IF YOU HAVE QUESTIONS, WE'LL BE HAPPY TO ANSWER.

19 SUP. ANTONOVICH: THANK YOU FOR THAT PROPOSAL MR. ABRAHAM. THIS

- 20 ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION. LET ME ALSO CALL
- 21 UP VICE MAYOR HENRY HEARNS, TOM KRAFT, DR. STOCK -- STOKE.
- 23 BISHOP HENRY HEARNS: THANK YOU VERY MUCH HONORABLE, HONORABLE,
- 24 HONORABLE... ALL FIVE OF YOU AND TO OUR CHAIR LADY. THANK YOU
- 25 SO VERY MUCH FOR THE OPPORTUNITY TO COME BEFORE YOU. MY NAME



- 1 IS HENRY HEARNS, BISHOP HENRY HEARNS, VICE MAYOR OF THE CITY
- 2 OF LANCASTER. AND I AM SERVING AS THE CHAIR OF THE ADVISORY
- 3 COUNCIL OF THE HIGH DESERT HOSPITAL. WE WHOLE HEARTEDLY
- 4 SUPPORT THE PROPOSAL THAT HAS JUST BEEN PRESENTED TO YOU BY
- 5 THE DOCTORS OF THE ANTELOPE VALLEY WHO DID NOT COME WITH THEIR
- 6 HANDS OUT TO "GIVE ME" BUT WITH THEIR HANDS OPEN TO GIVE BACK
- 7 TO THE COMMUNITY. APPROXIMATELY TWO YEARS AGO WE WERE
- 8 PRESENTED WITH THE SITUATION OF CLOSING HIGH DESERT HOSPITAL.
- 9 THE DOCTORS HAVE ALREADY GIVEN YOU A RUNDOWN OF IT USED TO BE
- 10 FIVE, NOW THREE. AND AT THAT TIME, THE ADVISORY COUNCIL GOT
- 11 BUSY TO SEE WHAT WE COULD DO TO PROVIDE AND THE HELP THAT YOU
- 12 NEED IN ORDER TO REDUCE THE BUDGET AND AT THE SAME TIME GET
- 13 WHAT WE NEED TO KEEP OUR VALLEY HEALTHY. AND THAT WAS TO KEEP,
- 14 AND BY THE WAY, I WANT TO MAKE THIS CLEAR, THAT WE'VE HAD THE
- 15 SAME SUBJECT EVERY TIME. THERE'VE BEEN A LOT OF INPUT. THE
- 16 NEWSPAPERS, TELEVISIONS, AND WHAT HAVE YOU, BUT WE'VE KEPT THE
- 17 SAME SUBJECT AND THAT IS THAT WE NEED THOSE SKILLED NURSING
- 18 BEDS AND THOSE CRITICAL CARE BEDS TO BE OPEN UNTIL SOMETHING
- 19 ELSE COULD BE PROVIDED FOR OUR VALLEY. AND IN THE PROCESS OF
- 20 DOING THIS WE CAME UP WITH A BUSINESS PLAN THAT WAS JUST ABOUT
- 21 A LITTLE BIT BETTER THAN A YEAR AGO. AND AT THAT TIME MR. NORM
- 22 HICKMAN, WHO WAS WORKING FOR THE HIGH DESERT MEDICAL GROUP WAS
- 23 ON OUR TEAM AND HE HELPED US TO PUT TOGETHER A BUSINESS PLAN.
- 24 AND I WANT TO MAKE SURE THAT THIS IS ALSO BROUGHT UP AGAIN,
- 25 AND THAT IS THAT WE WENT TO EVERY ONE OF YOUR HEALTH DEPUTIES



- 1 AND WE TALKED TO EVERY ONE OF THEM. WE, AS FAR AS I CAN TELL,
- 2 AND MR. CRAFT AND ALL OF THE REST OF US THAT WERE THERE, WE
- 3 DID NOT GET A NEGATIVE SUPPORT TO THAT. THEY SAID "LET'S LOOK
- 4 AT IT." WE ALSO -- I PERSONALLY TALKED TO MORE THAN MY
- 5 SUPERVISOR, I TALKED TO SEVERAL OF YOU SUPERVISORS WHO WOULD
- 6 LET ME GRAB YOU BY THE COAT AND YOU DID THAT AND I APPRECIATE
- 7 THAT. WE TALKED TO EVERYBODY THAT WOULD TALK TO US. WE DIDN'T
- 8 CARE WHO IT WAS. ANYBODY WHO WOULD LISTEN TO US, WE WENT TO
- 9 THEM WITH THIS BUSINESS PLAN THAT WE HAD. NOW, SEVERAL WEEKS
- 10 AGO, AS YOU'VE JUST HEARD THE DOCTORS MAKE THEIR PRESENTATION,
- 11 MR. MATHEW ABRAHAM CAME TO US WITH A PROPOSAL, WITH THE
- 12 DOLLARS IN HIS HAND AND WE, THE ADVISORY COUNCIL, SAID THIS
- 13 WILL DO WHAT WE ARE LOOKING TO HAVE DONE. AND THAT IS, TO KEEP
- 14 THOSE BEDS OPEN AND REDUCE THAT BUDGET FOR WHICH WE KNOW THAT
- 15 YOU ARE HONEST ABOUT AND NEED -- NEED THAT DOLLARS TO KEEP
- 16 MOVING. SO I GUESS IN CLOSING MY REMARKS, AND TO HAVE MR.
- 17 KRAFT TALK TO YOU, I JUST HOPE THAT YOU WILL SUPPORT THE
- 18 MOTION THAT OUR SUPERVISORS HAVE PUT BEFORE YOU. WE NEED THOSE
- 19 BEDS IN THE ANTELOPE VALLEY UNTIL WE CAN GO FURTHER. MR. TOM
- 20 KRAFT.

- 22 TOM KRAFT: THANK YOU BISHOP, MADAM CHAIR AND DISTINGUISHED
- 23 MEMBERS OF THE BOARD OF SUPERVISORS. MY COMMENTS WILL BE VERY
- 24 BRIEF. THE COMMUNITY ADVISORY COUNCIL IN SESSION A COUPLE OF
- 25 WEEKS AGO UNANIMOUSLY SUPPORTED -- VOTED TO SUPPORT THE



- 1 PRIVATE PHYSICIANS' PROPOSAL. THAT UNANIMOUS VOTE WAS BASED ON
- 2 THE FOLLOWING POINTS: THE PROPOSAL RETAINS AND MAINTAINS A
- 3 CRITICALLY NEEDED ACUTE CARE AND SKILLED NURSING BEDS IN THE
- 4 ANTELOPE VALLEY. THERE IS A CRITICAL SHORTAGE OF ACUTE CARE
- 5 BEDS, AS DEMONSTRATED BY THE BACKUPS AND THE COMPLAINTS FROM
- 6 PARAMEDICS AND SO ON. THE PROPOSAL IS AN EXCELLENT EXAMPLE OF
- 7 THE EFFICACY AND PRACTICALITY OF PUBLIC/ PRIVATE PARTNERSHIPS
- 8 TO REDUCE DIRECT COUNTY COSTS WHILE MAINTAINING A BASIC LEVEL
- 9 OF HEALTH CARE SERVICES FOR ALL RESIDENT OF LOS ANGELES
- 10 COUNTY, INCLUDING THE HIGH DESERT. WE BELIEVE WE'RE A MODEL
- 11 FOR THE REST OF THE COUNTY, THEY JUST HAVE TO TAKE A LOOK AT
- 12 WHAT WE'RE DOING. AND WE HAVE PRIVATE DOCTORS INVESTING THEIR
- 13 OWN MONEY AND PROFESSIONAL SKILLS. IS IN SHORT A REAL WORLD
- 14 EXAMPLE OF PUBLIC/PRIVATE PARTNERSHIPS NEEDED TO DELIVER AN
- 15 ADEOUATE LEVEL OF OUALITY HEALTH CARE TO ALL COUNTY RESIDENTS
- 16 AS ADVOCATED BY OUR OWN FIFTH DISTRICT SUPERVISOR, MICHAEL
- 17 ANTONOVICH. WE WOULD CERTAINLY HOPE THAT YOU WOULD GIVE STRONG
- 18 CONSIDERATION TO THIS VERY, VERY VIABLE AND VALID PROPOSAL.
- 19 OUR ONLY RESERVATION AND IF THIS CANNOT BE RESOLVED OR AT
- 20 LEAST OVERCOME BY US, BUT OUR UNION AND STAFF PERFORMANCE AT
- 21 HIGH DESERT HOSPITAL HAS BEEN MAGNIFICENT UNDER VERY STRESSFUL
- 22 AND DIFFICULT CIRCUMSTANCES. AND THE LOSS OF THE UNION
- 23 POSITIONS IS DEEPLY REGRETTED BY ALL OF US; HOWEVER, THE
- 24 PRIVATE DOCTORS' PROPOSAL IS THE BEST SOLUTION FOR A.V.
- 25 RESIDENTS THAT WE HAVE ON THE TABLE AND WE STRONGLY ENCOURAGE



- 1 THE BOARD OF SUPERVISORS TO SUPPORT THIS EFFORT TO KEEP THE
- 2 ACUTE CARE AND SKILLED NURSING BEDS IN THE ANTELOPE VALLEY AND
- 3 WE THANK YOU FOR YOUR TIME.

4

5 BISHOP HENRY HEARNS: ANY QUESTIONS WE'LL ANSWER.

6

- 7 SUP. ANTONOVICH: QUESTIONS? OKAY I CALL DR. STOCK. PAMELA
- 8 MARSHALL, ED CALLAHAN, LES WONG. JUST GIVE YOUR NAME FOR THE
- 9 RECORD FIRST. YOU'RE LES WONG AND YOU'RE?

10

11 ED CALLAHAN: ED CALLAHAN.

12

13 SUP. ANTONOVICH: OKAY IS PAMELA MARSHALL OR DR. STOKE HERE?

14

15 LES WONG: DR. STOCK LEFT.

16

17 SUP. ANTONOVICH: DR. STOCK.

18

19 SPEAKER: HE HAD TO LEAVE, GO BACK TO WORK.

20

- 21 SUP. ANTONOVICH: OKAY, THANK YOU, PLEASE GO ON HOWEVER YOU
- 22 WANT.

- 24 LES WONG: MADAM CHAIR, BOARD OF SUPERVISORS, THANK YOU FOR
- 25 ALLOWING ME THIS TIME THIS AFTERNOON. MY NAME IS LES WONG. I



- 1 AM THE INTERIM CHIEF EXECUTIVE OFFICER FOR ANTELOPE VALLEY
- 2 HOSPITAL. AND I JUST HAVE A FEW COMMENTS OF CONCERN THAT I
- 3 WANTED TO MAKE. FIRST OF ALL, WE DEFINITELY SUPPORT ANY EFFORT
- 4 BY THIS BOARD TO KEEP HIGH DESERT HOSPITAL OPEN. BUT THERE ARE
- 5 A COUPLE OF CONCERNS WE HAVE THAT IN ANY AGREEMENT THAT YOU
- 6 HAVE WITH ANY PRIVATE PARTY ENTITY THAT IT INCLUDES THE CARING
- 7 OR THE CONTINUED CARING OF THE MEDI-CAL PATIENTS AND ANY
- 8 INDIGENT PATIENTS IN THE VALLEY. I MEAN THAT IS THE CRUCIAL
- 9 PART OF KEEPING HIGH DESERT OPEN, IS THE CONTINUATION TO CARE
- 10 FOR THOSE TYPES OF PATIENT. LASTLY, THAT THERE IS A FAIR AND
- 11 OPEN PROCESS TO INCLUDE OTHER INTERESTED PARTIES IN COMING UP
- 12 WITH THE SOLUTION TO KEEP HIGH DESERT HOSPITAL OPEN. AND
- 13 AGAIN, CARING FOR THE INDIGENT PATIENTS AND THE MEDI-CAL
- 14 PATIENTS IN THE VALLEY. ANYTHING LESS THAN THAT WOULD BE
- 15 SOMETHING THAT WE WOULD NOT SUPPORT. THANK YOU.

- 17 TOM KRAFT: THE ONLY THING I WOULD LIKE TO ADD, I AGREE WITH
- 18 MR. WONG AS FAR AS SUPPORTING ANY EFFORT TO KEEP HIGH DESERT
- 19 OPEN AND I APPLAUD THE PRIVATE PHYSICIANS' EFFORT. HOWEVER, I
- 20 FEEL A LITTLE SURPRISED THAT WE DID NOT FIND OUT ABOUT THIS
- 21 UNTIL YESTERDAY. WE HAVE BEEN IN ACTIVE CONVERSATIONS WITH
- 22 NORM HINKLING, THE DEPUTY FOR MR. ANTONOVICH. AND WE THOUGHT
- 23 WE WERE ON THE SAME PATH TO COME UP WITH A PLAN OR A
- 24 RESOLUTION TO SEE OUR SIDE OF WHAT ANTELOPE VALLEY HOSPITAL
- 25 CAN PROVIDE AS THE LARGEST HOSPITAL IN THE VALLEY, WHAT WE CAN



- 1 OFFER TO KEEP HIGH DESERT OPEN OR AT LEAST PROVIDE A PLAN OF
- 2 ACTION. SO WE WERE SURPRISED ABOUT THAT. THE ONLY THING WE'D
- 3 LIKE TO SEE IS IF AGAIN, AN OPPORTUNITY TO PRESENT OUR SIDE OF
- 4 IT, PRESENT A PLAN THAT IS VIABLE NOT JUST FOR THE TWO
- 5 HOSPITALS BUT FOR THE INDIGENT PATIENTS. AT ANTELOPE VALLEY
- 6 HOSPITAL WE PROVIDE CARE FOR APPROXIMATELY \$20 MILLION A YEAR,
- 7 UNCOMPENSATED CARE FOR PEOPLE WHO DO NOT HAVE INSURANCE AND NO
- 8 WAY OF PAYING FOR IT. WE SEE APPROXIMATELY 20 TO 25 PATIENTS
- 9 PER DAY, INDIGENT PATIENTS, AND WE'RE VERY MUCH AFRAID THAT
- 10 NOT ONLY IF ANTELOPE VALLEY HOSPITAL CLOSES THAT THOSE
- 11 PATIENTS THAT ARE BEING SEEN, APPROXIMATELY TEN AT HIGH DESERT
- 12 WILL THEN END UP AT OUR DOORSTEP FURTHER BURDENING OUR EFFORTS
- 13 AS A NON TAX SUPPORTED HOSPITAL, BUT ALSO THE PRIVATE -- THE
- 14 PRIVATE ENTITY, THE PHYSICIANS' PLAN THAT'S BEING PRESENTED,
- 15 I'M NOT SURE WILL IT BE ABLE TO ABSORB THOSE TEN PATIENTS. SO
- 16 WITH ALL DUE RESPECT WE HOPE THAT YOU GIVE US AN OPPORTUNITY
- 17 TO PRESENT OUR THOUGHTS AND OUR BUSINESS PLAN ALONG WITH THE
- 18 PHYSICIANS' PLAN THEN MAKE A VALUE JUDGMENT AS TO WHICH IS
- 19 BEST FOR THE COMMUNITY AND WHICH IS BEST FOR THE INDIGENT
- 20 PATIENTS.

- 22 SUP. ANTONOVICH: WHEN THE BOARD ABOUT SIX MONTHS AGO GAVE A
- 23 REENGINEERING OF THE DEPARTMENT OF HEALTH BECAUSE OF THE
- 24 FINANCIAL IMPACTS THAT WE HAVE, WE SPECIFICALLY TOLD ANTELOPE
- 25 VALLEY HOSPITAL THAT THE COUNTY WAS OPEN TO PUBLIC/PRIVATE



- 1 PARTNERSHIPS THROUGH THE OPERATION OF THAT FACILITY AND WE HAD
- 2 BEEN AGGRESSIVELY WORKING WITH KAISER AND OTHER MEDICAL
- 3 GROUPS. AND ANTELOPE VALLEY HOSPITAL WAS TOLD BUT THEIR BOARD
- 4 VOTED DOWN THAT PROPOSAL TO CONTRACT. AND MR. ABRAHAM, WHO IS
- 5 A FORMER DIRECTOR OF ANTELOPE VALLEY HOSPITAL AND A GROUP OF
- 6 PHYSICIANS, HAD COME FORWARD WITH THIS PROPOSAL. BUT YOU WERE
- 7 ALWAYS FREE TO SUBMIT A PROPOSAL BECAUSE WE HAVE A TIME LINE.
- 8 THIS BOARD HAS A HORRENDOUS FISCAL DILEMMA THAT CAN ONLY BE
- 9 MET BY SOME OF THE REDUCTIONS THAT HAVE BEEN FORCED UPON US.
- 10 BUT WE HAVE ALWAYS ASKED THE COMMUNITY AND I HAVE PERSONALLY
- 11 SPOKEN IN THE COMMUNITY THAT TO SAVE THE HEALTH SYSTEM, THAT
- 12 WE WERE OPEN TO PUBLIC/PRIVATE PARTNERSHIPS.

- 14 TOM KRAFT: AND I WOULD AGREE WITH THAT AND YOU NEED TO BE
- 15 APPLAUDED ON YOUR EFFORTS. BUT ALSO, WE HAVE BEEN WORKING WITH
- 16 YOUR DEPUTY, NORM HINKLING, HE DID PRESENT A J.P.A., A JOINT
- 17 POWERS AGREEMENT PLAN TO OUR BOARD. WE, AT THE SAME DATE OF
- 18 THAT PRESENTATION, GAVE MR. HINKLING A LETTER OF INTEREST,
- 19 WHICH HE ASKED FOR, HE ASKED FOR LETTER OF INTEREST TO MOVE
- 20 FORWARD TO MAKE SURE THAT WE WERE ALL ON THE SAME PAGE AND WE
- 21 WANTED SOME TYPE OF AN AGREEMENT. REPEATED CALLS TO NORM
- 22 HINKLING BY MYSELF. NORM DID TELL ME THAT IT IS IN THE WORKS,
- 23 HOLD TIGHT, HE'S WORKING ON IT AND WE WILL FIND OUT WHAT'S
- 24 GOING ON, AND THEN, AS I SAID YESTERDAY, THE SURPRISE IN A



- I PRESS CONFERENCE ON TELEVISION TO FIND OUT THAT THIS PROPOSAL
- 2 IS BEING PRESENTED TODAY WAS ALARMING TO US.

3

- 4 SUP. ANTONOVICH: THE DISCUSSIONS WHICH WERE HELD WITH THE
- 5 ANTELOPE VALLEY HOSPITAL BOARD MEMBERS FOR A JOINT POWERS
- 6 AUTHORITY, THE HOSPITAL HAD REQUESTED THE COUNTY TO OPERATE
- 7 HIGH DESERT WHILE THEY MANAGED THE COUNTY STAFF. THAT WAS THE
- 8 PROPOSAL. THIS PROPOSAL IS ONE WHERE THEY WILL OPERATE THE
- 9 FACILITY IN A PUBLIC/PRIVATE PARTNERSHIP. SO AS I SAID, THIS
- 10 WILL BE DISCUSSED IN EXECUTIVE SESSION AND I CAN'T COMMENT ANY
- 11 MORE THAN -- WE APPRECIATE YOUR COMING DOWN AND SHARING YOUR
- 12 INFORMATION WITH US.

13

14 TOM KRAFT: THANK YOU FOR THE TIME.

15

- 16 SUP. ANTONOVICH: THANK YOU. ITEM NUMBER 8, AND THE ONLY
- 17 AMENDMENT WE HAD TO 8 IS ASSEMBLYMAN FIREBAUGH IS ATTEMPTING
- 18 TO HAVE ANOTHER BILL DOING THE SAME AS THIS LEGISLATION MOVED
- 19 FORWARD FOR THIS SESSION, SO THERE'S NO DIFFERENCE IN THE
- 20 LANGUAGE EXCEPT THAT WE'RE ASKING THAT ANY OTHER LEGISLATION
- 21 WITH THE DIFFERENT BILL NUMBER WOULD BE ACCEPTABLE. AND WE
- 22 HAVE THE DISTRICT ATTORNEY HERE IF THERE IS ANY QUESTIONS TO
- 23 BE RAISED? IF NOT, I'D MOVE THE MOTION.

24

25 SUP. BURKE, CHAIR: NO OBJECTIONS, SO ORDERED.

25

The Meeting Transcript of The Los Angeles County Board of Supervisors



1 SUP. ANTONOVICH: THANK YOU FOR YOUR PATIENCE. 2 3 SPEAKER: OKAY, DID YOU HAVE SOME QUESTIONS, DO YOU WANT ME TO 4 5 6 SUP. ANTONOVICH: NO WE'VE PASSED. 7 8 SPEAKER: OKAY, THANK YOU. 9 10 SUP. ANTONOVICH: LET ME MAKE SOME ADJOURNMENT MOTIONS. ONE, A 11 VERY GOOD FRIEND, IN FACT WE HONORED HIM ABOUT TWO WEEKS AGO, 12 AND THAT WAS ARTHUR MICHAEL ART BREWER FROM THE AGUA DULCE 13 AREA. ART HAD WORKED IN THE FILM INDUSTRY FOR A NUMBER OF 14 15 YEARS IN SPECIAL EFFECTS AND ALSO OWNED WITH HIS WIFE THE 16 HARDWARE STORE IN AGUA DULCE. HE WAS PRESIDENT AND DOCENT FOR THE VASQUEZ ROCKS NATURAL AREA AND HAD BEEN A PROPONENT FOR 17 18 HAVING THE INTERPRETIVE CENTER LOCATED THERE FOR OUR YOUNG 19 PEOPLE TO HAVE THEIR IDEALS OF EDUCATION AND PRESERVATION BE A REALITY. AND HE PASSED AWAY ON MAY 24TH AT THE AGE OF 57. A 20 21 VERY FINE MAN, A FINE COMMUNITY LEADER. A GOOD FRIEND, ANOTHER 22 GOOD FRIEND, RAY LEWIS, WHO WAS CHIEF ENGINEER AT ORANGE COUNTY SANITATION DISTRICT, A FAMILY FRIEND, A GOOD SUPPORTER 23 FOR A NUMBER OF YEARS, PASSED AWAY ON JUNE 1ST, AND HE LEAVES 24

HIS WIFE JOYCE AND THEIR TWO CHILDREN. BURTON BURTON, ANOTHER



- 1 EARLY SUPPORTER. HE WAS THE FOUNDER OF CASABLANCA FAN COMPANY
- 2 THAT POPULARIZED THE CEILING FANS, HE PASSED AWAY AT HIS HOME.
- 3 HE WAS IN THE MODEL TRAIN BUSINESS BEFORE SELLING OUT TO HIS
- 4 PARTNER TO START HIS CEILING FAN BUSINESS AFTER COMING UP WITH
- 5 THE IDEA ON A TRIP TO NEW ORLEANS. AND DANIEL DOUGLAS GALUCCI,
- 6 WHO PASSED AWAY AT THE AGE OF 47 WHILE TRAVELING TO THE WEST
- 7 COAST. HE LEAVES HIS PARENTS, MICHAEL AND PATRICIA GALUCCI,
- 8 HIS MOTHER'S FATHER WAS FORMER AMBASSADOR TO CHINA AND HE WAS
- 9 AN EXPERT IN SUPPRESSING TERRORISM AND ACTS OF NATURE. HIS
- 10 PRODUCTS WERE SENT THROUGHOUT AMERICA AND THE REST OF THE
- 11 WORLD, HE WORKED WITH THEIR INTELLIGENCE AGENCIES AND HE HAD
- 12 THE DEVELOPMENT OF WHAT WE CALL THE BULLETPROOF VESTS AND
- 13 BULLETPROOF ARMOR, HE WAS THE INVENTOR OF THAT. AS I SAID HE
- 14 PASSED AWAY UNEXPECTEDLY AT THE AGE OF 47. GRANT GILLFORD FROM
- 15 THE SAN GABRIEL VALLEY. HE WAS A -- HE WORKED IN THE FAMILY
- 16 LAW PRACTICE AT GILLFORD AND DEARING FOR 32 YEARS, AND HE WAS
- 17 ACTIVE IN THE HUNTINGTON LIBRARY ART COLLECTION AND BOTANICAL
- 18 GARDENS IN SAN MARINO. JAMES GILMARTIN, A LONG TIME SANTA
- 19 CLARITA VALLEY RESIDENT, HE WAS A LAWYER IN THE SANTA CLARITA
- 20 VALLEY AND HE HAD BEEN HONORED BY THE CALIFORNIA STATE BAR FOR
- 21 HIS PRO BONO SERVICE TO THE VICTIMS OF THE 1994 EARTHQUAKE.
- 22 MICHAEL CARRY WHOPPER, HE WAS THE FIRST PRESIDENT OF THE NORTH
- 23 RIDGE A.S.A. GIRL'S SOFTBALL LEAGUE, AND HE COACHED THE TEAM
- 24 FOR MANY YEARS, AND WAS THE C.E.O. OF OMNI WHOLESALE COMPANY
- 25 IN CHATSWORTH. WILLIAM NICHOLAS TEHAN, A FOUNDING PARTNER OF



- 1 BRARMER INCORPORATED, SERVED AS THEIR PRESIDENT AND C.E.O. AND
- 2 CHAIRMAN OF THE BOARD AND WAS QUITE ACTIVE IN THE NATIONAL
- 3 FOOD BROKERS ASSOCIATION. ALBERT SENDRY, WHO WAS A MOTION
- 4 PICTURE AND TELEVISION ORCHESTRA ARRANGER AND COMPOSER WHO
- 5 WORKED WITH MANY OF THE LEADING STARS PASSED AWAY AT THE AGE
- 6 OF 91. ROBERT M. MCMANOCAL, WHO WAS THE OLDEST MEMBER OF THE
- 7 CALIFORNIA STATE BAR PASSED AWAY AT THE AGE OF 102, STILL
- 8 PRACTICING LAW, HE PRACTICED FROM HIS HOME IN SOUTH PASADENA.
- 9 HE ENJOYED WORKING WITH HIS CLIENTS AND SPOKE OF THEM AS THEY
- 10 WERE FAMILY AND HE WILL BE MISSED. MIKE HARRIS, WHO WAS THE
- 11 FOUNDER AND PRODUCER OF PHOTO LAB, SPECIALIZING IN THE CUSTOM
- 12 STILL PROCESSING. ALSO WORKED WITH AEROSPACE, NASA ON THE
- 13 APOLLO MISSIONS. ALSO FORMER RETIRED ASSISTANT SHERIFF W. J.
- 14 ANTHONY, WHO PASSED AWAY. HE SERVED IN THE MARINE CORPS AND
- 15 SERVED 30 YEARS WITH THE SHERIFF'S DEPARTMENT. HE WAS LATER
- 16 APPOINTED CHIEF OF POLICE IN SANTA MARIA, AND THEN TO THE
- 17 POSITION OF DIRECTOR OF THE DIVISION OF LAW ENFORCEMENT, THE
- 18 CALIFORNIA DEPARTMENT OF JUSTICE BY GOVERNOR GEORGE DUCMACIAN.
- 19 MARVIN HERBERT BORDEN, WHO WAS THE FORMER PRINCIPAL AT WILLIAM
- 20 HOWARD TAFT HIGH SCHOOL. AND JACK CROWLEY, WHO WAS A POLICE
- 21 OFFICER FOR 25 YEARS, RETIRED AS A SERGEANT IN THE L.A. POLICE
- 22 DEPARTMENT AND WORKED WITH THE LOS ANGELES SUPERIOR COURT
- 23 PROBATE DEPARTMENT AND LATER SERVED AS A DOCENT FOR THE RONALD
- 24 REAGAN LIBRARY AND MUSEUM IN SIMI VALLEY. I WOULD LIKE TO, IF
- 25 WE COULD -- BECAUSE WE HAVE THIS EVENT IS FOR TOMORROW. IF WE



- 1 COULD WAIVE THE FEES FOR THE SAINT JOSEPH MEDICAL CENTER
- 2 FOUNDATION, WHICH WILL BE HOSTING THEIR CONCERNING WOMEN EVENT
- 3 AT THE DOROTHY CHANDLER PAVILLION FROM 11 TO 2 P.M. AND WOULD
- 4 MOVE THAT THE DIRECTOR OF INTERNAL SERVICES WAIVE THE PARKING
- 5 FEES AT THE MUSIC CENTER, EXTENDING THE COST LIABILITY FOR THE
- 6 PROVIDENCE SAINT JOSEPH MEDICAL CENTER FOUNDATION ON JUNE 4TH.
- 7 SO MOVED.

8

9 SUP. BURKE, CHAIR: SECONDED WITHOUT OBJECTION. SO ORDERED.

10

- 11 SUP. ANTONOVICH: AND ANOTHER ONE WHICH IS A REPORT, IF WE
- 12 COULD ORDER A REPORT, IN APRIL OR MAY OF THIS YEAR, INSPECTORS
- 13 WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOUNDER
- 14 INSUFFICIENT EROSION AND SEDIMENT CONTROLS AT DEVELOPMENTS ON
- 15 BOTH SIDES OF PLUM CANYON ROAD IN LOS ANGELES COUNTY. THE
- 16 ACTION WAS IN ADDITION TO THE REGIONAL WATER QUALITY BOARD,
- 17 ISSUING FOUR VIOLATIONS. THE FAILURE TO ADEQUATELY CONTROL
- 18 THIS TYPE OF EROSION IS ONE OF THE MAJOR CAUSES OF THE WATER
- 19 POLLUTION IN OUR COUNTY. AND WE'D ASK THE DIRECTOR OF THE
- 20 DEPARTMENT OF PUBLIC WORKS AND REGIONAL PLANNING COMMISSION TO
- 21 REPORT WITHIN 30 DAYS ON HOW PROTECTIONS CAN BE ENACTED AT THE
- 22 DEVELOPMENTS IN QUESTION UNDER THE JURISDICTION OF THE COUNTY
- 23 THAT WILL PROTECT THE WATER RESOURCES.

24

25 SUP. BURKE, CHAIR: NEXT WEEK?



1 SUP. ANTONOVICH: THAT'S A REPORT ON THAT. 2 3 SUP. BURKE, CHAIR: OH IT'S FOR REPORT? 4 5 SUP. ANTONOVICH: REPORT, YES. 6 7 SUP. BURKE, CHAIR: ALL RIGHT, WITHOUT OBJECTION. 8 9 SUP. ANTONOVICH: AND MR. JANSSEN YOU GAVE US AN EMPLOYEE COUNT 10 QUARTERLY REPORT YESTERDAY, I SHOULD SAY ON MAY 29TH, WHICH WE 11 RECEIVED YESTERDAY. THIS ROUGHLY, SINCE THE COUNTY HAS, THE 12 NUMBER OF EMPLOYEES OF THE COUNTY IS 48,402. THE CITY, STATE 13 AND FEDERAL REVENUES FOR 40,687, WHICH IS TOTAL POPULATION OF 14 15 89,089. THOSE THAT ARE CONTRACT EMPLOYEES WITH OUR CITIES 16 WITHIN THE COUNTY OF LOS ANGELES, DOES THAT FIGURE COME OUT OF THE 48,000 OR OUT OF THE 40,687? 17 18 C.A.O. JANSSEN: I THINK I'D BETTER CHECK ON THAT SUPERVISOR. 19 IT'S A REIMBURSEMENT REVENUE, SO BUT LET ME CHECK ON THAT. 20 21

2223

24 SUP. BURKE, CHAIR: SUPERVISOR MOLINA? DOES SHE HAVE

SUP. ANTONOVICH: OKAY, AND THAT'S ALL I HAVE.

25 ADJOURNMENTS? SHE HAS NO ADJOURNMENTS? ALL RIGHT. THERE IS



- 1 NOTHING -- YOU HAVE NO ADJOURNMENTS NOW, ALL RIGHT, PUBLIC
- 2 COMMENT? GENEVIEVE CLAVREUL, RICHARD ROBINSON AND JEANNETTE
- 3 DREISBACH. GENEVIEVE CLAVREUL: GOOD AFTERNOON, BOARD OF
- 4 SUPERVISORS, MY NAME IS GENEVIEVE CLAVREUL. AND I WANT TO TALK
- 5 ABOUT THE SUPERVISION OF THE H.I.V. COMMISSION AND OF
- 6 O.A.P.P., THE OFFICE OF A.I.D.S. I AM GLAD THEN YOU ARE
- 7 WORKING TOWARDS THAT DECISION BUT I AM VERY CONCERNED OF WHAT
- 8 I'M SEEING ALREADY. THE WHOLE PURPOSE TO SUPERVISE THE
- 9 COMMISSION FROM THE OFFICE OF A.I.D.S. WHILE THEY WOULD BE
- 10 SEPARATE AND THEY WOULD BE NO LONGER INFLUENCED -- I WILL SAY
- 11 UNDUE INFLUENCE FROM THE OFFICE OF A.I.D.S. ON THE DOCUMENT I
- 12 HAVE IN MY HAND, WHICH I HAVE A COPY FOR ALL OF YOU, WAS GIVEN
- 13 TO THE H.I.V. COMMISSION LAST MONTH. IT IS OBVIOUS FROM THE
- 14 DOCUMENTATION THAT DECISION HAD BEEN MADE OF WHOM FROM THE
- 15 OFFICE OF A.I.D.S. WILL WORK FOR THE COMMISSION. I THINK IT'S
- 16 APPALLING, YOU KNOW, SPECIFICALLY WHEN THE PEOPLE INVOLVED ARE
- 17 THE ONE WHO HAVE CAUSED A LOT OF THE PROBLEM AND THE LEGAL
- 18 CONCERN FROM THE COUNTY OF LOS ANGELES. AND I KNOW THAT THE
- 19 OFFICE OF A.I.D.S. WOULD TELL YOU OH THAT'S NOT WHAT WE MEANT
- 20 BY THE DOCUMENTATION BUT IT IS VERY CLEAR WHEN EACH POSITION
- 21 WHICH IS VACANT, THEY HAVE TO BE ON A DATE OF AIRING, WHEN THE
- 22 ISSUE COME FOR THE URGENT MANAGER, THE NAME OF GREG VINCENT
- 23 JONES IS THERE, THE SAME FOR GENE NATACHELE. AGAIN BREAKING
- 24 ALL THE RULE OF THE COUNTY WHEN IT COME TO APPROPRIATE AIRING
- 25 AND OPEN EXAM TO THE PUBLIC. BUT I GUESS FROM THE OFFICE OF



- 1 A.I.D.S. WE DON'T CARE BECAUSE, YOU KNOW, YOU HAD SOMEBODY WHO
- 2 WAS IN A POSITION OF THE HEAD OF OFFICE OF A.I.D.S. AND ALL HE
- 3 HAS IS A BACHELOR OF ARTS, EVEN SO HE HAS CONSISTENTLY
- 4 INTRODUCED HIMSELF AS A J.D. I WILL REALLY FOR A CHANGE IF YOU
- 5 COULD DO THE RIGHT THING, BECAUSE IT'S THE RIGHT THING TO DO.
- 6 YOU HAVE STRICT COUNTY LAW ON CIVIL SERVICE EMPLOYEE. PLEASE
- 7 FOLLOW THEM. AGAIN, THIS IS A FIRST. AND, YOU KNOW, WHEN I SEE
- 8 NINE PEOPLE WHO WILL BE ASSIGNED TO THE COMMISSION, IT'S A
- 9 WASTE OF MONEY. I MEAN ALL YOU NEED TO RUN THAT COMMISSION IS
- 10 FIVE PEOPLE, AT THE MOST. AND THEN I HEAR THAT ALL OF A SUDDEN
- 11 IT'S A URGENT MANDATE. LET ME TELL YOU THERE IS NO URGENT
- 12 MANDATE ON THE NUMBER OF PEOPLE TO SUPPORT A COMMISSION, SO DO
- 13 YOUR HOMEWORK.

14

15 SUP. BURKE, CHAIR: MR. ROBINSON, MR. ROBINSON, ARE YOU NEXT?

- 17 RICHARD ROBINSON: PARDON ME, MY CHAUVINISM. MADAM, CHAIRWOMAN,
- 18 MEMBERS, RICHARD ROBINSON, NEIGHBORHOOD ORGANIZER. I PRESENTLY
- 19 RESIDE IN THE SEVEN-STAR MOTEL, ROOM NUMBER 202 IN HOLLYWOOD.
- 20 IN SUPERVISOR YAROSLAVSKY'S DISTRICT. MA'AM, THE COMMUNITY-
- 21 ORIENTED POLICING CONCEPT WAS COMMUNITY BASED POLICING. IN
- 22 THIS AGE OF NEW INFORMATION TECHNOLOGY'S IMMEDIACY, THE
- 23 IMMEDIACY OF THE MEDIA HAS ASSISTED IN THE MISNOMER. THE
- 24 COMMUNITY-ORIENTED POLICING PROCESS, WITH ITS ANCILLARY
- 25 FEDERAL SERVICE HAS BECOME A PART OF THE POPULAR FOLKS GUIDE



- 1 SUBCONSCIOUS COLLECTIVES NEW-SPEAK, I.E. MEANING COMMUNITY-
- 2 BASED IS NOW COMMUNITY-ORIENTED, THANK YOU.

3

4 SUP. BURKE, CHAIR: YES WOULD YOU STATE YOUR NAME, PLEASE.

5

- 6 JEANNETTE DREISBACH: MY NAME IS JEANNETTE DREISBACH. AND I'M
- 7 REPRESENTING A GROUP CALLED WOMEN'S ADVOCATE. I'M HERE AT THE
- 8 REQUEST OF A FAMILY OF A DECEDENT NAMED DIANA LOPEZ, WHO WAS A
- 9 RESIDENT HERE IN LOS ANGELES COUNTY AND I DO HAVE MATERIALS
- 10 FOR EACH OF YOU. THERE ARE STACKS OF THEM, THANK YOU.

11

- 12 SUP. BURKE, CHAIR: ARE YOU THE ATTORNEY -- YOURS IS AN
- 13 ORGANIZATION THAT'S ASSISTING HER?

14

- 15 JEANNETTE DREISBACH: IT IS, IT'S A GOOD SAMARITAN GROUP THAT
- 16 WORKS PRIMARILY IN LOS ANGELES COUNTY.

17

18 SUP. BURKE, CHAIR: ALL RIGHT, THANK YOU.

- 20 **JEANNETTE DREISBACH:** I HAVE WAITED A LONG TIME. ABOUT 15
- 21 MONTHS AND PROBABLY 15 MONTHS TOO LONG TO COME HERE. WE WERE
- 22 TRYING TO BE PRUDENT AND WE WERE HOPEFUL THAT THE AUTHORITIES
- 23 WHO HAVE OVERSIGHT IN THESE AREAS WOULD DO THEIR JOB. AND THEY
- 24 HAVE NOT. AND I THINK IT DESERVES A VERY SIGNIFICANT LOOK ON
- 25 YOUR PART AT THIS ONE DEATH AND HOW IT WAS HANDLED BY THE



- 1 DEPARTMENT OF HEALTH SERVICES FACILITY LICENSING. THEY HAVE A
- 2 TREMENDOUS RESPONSIBILITY. AND I BELIEVE IN THIS PARTICULAR
- 3 CASE THEY FAILED. AND THEY FAILED SO POORLY THAT I THINK IT'S
- 4 INDICATIVE OF THE OVERALL PROBLEMS WITHIN THAT DIVISION AND
- 5 YOU NEED TO TAKE A SERIOUS LOOK. DIANA LOPEZ WAS ONLY 25 YEARS
- 6 OLD. SHE WAS A YOUNG, INDIGENT MOTHER OF TWO LITTLE BOYS. SHE
- 7 WAS MARRIED. SHE WENT INTO A LICENSED -- A COUNTY-LICENSED
- 8 FACILITY, HEALTH FACILITY FOR SURGERY. A SURGERY THAT LASTED A
- 9 VERY HASTY SIX MINUTES, A SURGERY THAT TYPICALLY TAKES 15 TO
- 10 30 MINUTES. SHE WAS ON A PROCESSING -- A PROCESSED ASSEMBLY
- 11 LINE AND DIDN'T KNOW IT. SHE DID NOT SURVIVE THE DAY. SHE DIED
- 12 THAT DAY. ON THE COUNTY LICENSE HEALTH FACILITY, SHE WAS
- 13 EMERGENCIED OVER TO WOMEN'S HOSPITAL, WHERE THEY ENGAGED IN
- 14 HEROIC CARE AS THEY TRIED TO SAVE HER LIFE AND IT WAS
- 15 POINTLESS. AN OTHERWISE HEALTHY, YOUNG WOMAN DIED. AND A
- 16 REASONABLE PERSON WOULD SAY, WELL, I'M SURE THE COUNTY IS
- 17 GOING TO LOOK INTO THIS IMMEDIATELY AND FIND OUT WHAT WERE THE
- 18 CIRCUMSTANCES. WHAT HAPPENED TO THIS YOUNG WOMAN THAT SHE'S
- 19 DEAD RIGHT NOW AND LEAVES BEHIND TWO LITTLE BOYS AND A
- 20 GRIEVING HUSBAND? HER FAMILY WANTED TO BE HERE TODAY. BUT WHEN
- 21 I TOLD THEM THEY MIGHT HAVE TO WAIT AN ENTIRE DAY WITH TWO
- 22 LITTLE BOYS FOR THE PUBLIC COMMENT TIME, THEY COULD NOT COME.
- 23 SO I REGRET THAT THEY'RE NOT HERE. BUT I DON'T KNOW IF THERE
- 24 IS ANYTHING MORE THAT THEY COULD ADD. YOU HAVE IN FRONT OF YOU
- 25 THE REPORT FROM THE HEALTH DEPARTMENT. AS YOU CAN SEE, IT



- 1 DOESN'T EVEN MENTION THAT A WOMAN DIED. THEY REFER TO HER
- 2 DEATH, THE DEATH OF A YOUNG MOTHER, AS AN UNUSUAL OCCURRENCE.
- 3 I'M THE PUBLIC LOOKING AT THIS REPORT. I DON'T EVEN KNOW A
- 4 WOMAN DIED THERE. HOW INADEQUATE. YOU PASS WONDERFUL
- 5 ORDINANCES HERE IN THE COUNTY TO PROTECT US WHO MIGHT GO TO A
- 6 RESTAURANT. I LOOK FOR THOSE AIDS AND I FEEL THAT THE COUNTY
- 7 HAS INSPECTED, THE COUNTY HAS LOOKED FOR RATS THE COUNTY HAS
- 8 LOOKED FOR SEWAGE, THE COUNTY HAS LOOKED FOR ALL THE PROBLEMS
- 9 THAT WOULD BE ASSOCIATED WITH SOMETHING THAT WOULD BE ADVERSE
- 10 TO MY HEALTH AND WHEN I SEE IT I SAY, GOOD, I CAN GO IN. AND I
- 11 LOOK ON YOUR WEB SITE WHENEVER I'M GOING INTO LOS ANGELES AND
- 12 I SAY, OH, THEY'RE SOME OF THE BAD GUYS. I'M NOT GOING TO GO
- 13 THERE. AND I'M SHOCKED AT SOME OF THE RESTAURANTS THAT HAVE
- 14 BEEN DOWNGRADED OR EVEN CLOSED, BUT IT'S TESTIMONY THAT WHEN
- 15 THE COUNTY DECIDED TO WANT TO REALLY DO SOMETHING TO PROTECT
- 16 THE PUBLIC HEALTH, IT WAS VERY SERIOUS AND HAS DONE A
- 17 WONDERFUL JOB. IF DIANA HAD BEEN IN A RESTAURANT AND DIED, YOU
- 18 KNOW WHAT WOULD HAVE HAPPENED. YOU WOULD HAVE CLOSED IT THAT
- 19 SAME DAY. THIS IS 15 MONTHS, SHE DIED FEBRUARY 28TH, 2002. 15
- 20 MONTHS LATER, NOTHING HAS HAPPENED. I'M OUTRAGED BY THAT. WHEN
- 21 WE LOOKED INTO THE CIVIL COURT INDEX TO SEE IF THERE HAD BEEN
- 22 ANY OTHER SIMILAR PROBLEMS AT THIS SAME HEALTH FACILITY, WE
- 23 FOUND FIVE PAGES OF MALPRACTICE CASES IN THE COUNTY OF LOS
- 24 ANGELES AGAINST THIS ONE FACILITY. AND I FOUND SEVERAL CASES,
- 25 AGAIN, IF THIS HAD BEEN A RESTAURANT, THIS PLACE WOULD'VE BEEN



- 1 CLOSED. AND YET NOTHING'S HAPPENED. SO I'M VERY GRATEFUL TO
- 2 HAVE THE OPPORTUNITY TO BRING IT TO YOUR ATTENTION. I HOPE
- 3 THAT IF YOU HAVE ANY QUESTIONS, I CAN GIVE YOU THE NAME OF THE
- 4 FAMILY, I CAN GIVE YOU MY NAME, I CAN PUT YOU IN TOUCH WITH
- 5 PEOPLE WHO NEED TO GIVE YOU ANSWERS, BUT UNLESS YOU REFORM THE
- 6 DEPARTMENT OF HEALTH FACILITY LICENSING AND BRING IT UP, AS
- 7 YOU BROUGHT UP THE RESTAURANT-RATING PROGRAM, I DON'T THINK
- 8 THERE'LL BE SIGNIFICANT CHANGE. I'D LIKE TO KNOW WHEN I GO
- 9 INTO A HEALTH FACILITY HERE THAT IT'S AN "A" ON THE DOOR.

10

- 11 SUP. BURKE, CHAIR: THANK YOU. WE'LL ASK SOMEONE FROM THE
- 12 DEPARTMENT TO COME FORWARD AND THEY CAN REVIEW THIS. ARE THEY
- 13 FAMILIAR WITH THIS AT ALL? ARE YOU FAMILIAR WITH THIS CASE AT
- 14 ALL OR? [INAUDIBLE].

15

16 SUP. BURKE, CHAIR: IS THERE A LAWSUIT PENDING?

17

- 18 JEANNETTE DREISBACH: A LAWSUIT WAS FILED. A CIVIL SUIT YOU
- 19 MEAN?

20

- 21 SUP. BURKE, CHAIR: YEAH WHEN THERE IS A CIVIL SUIT PENDING WE
- 22 ARE NOT ALLOWED TO DISCUSS IT HERE BECAUSE OBVIOUSLY IT'S
- 23 LITIGATION. HOWEVER THE HEALTH DEPARTMENT CAN --.

24

25 JOHN SCHUNHOFF: SUPERVISOR, I'LL GET --



1
2 **SUP. BURKE, CHAIR:** RESPOND TO THE DEGREE.

3

- 4 JEANNETTE DREISBACH: WELL I'M SPEAKING BROADLY HERE, NOT IN
- 5 THIS PARTICULAR CASE THAT YOU SEE THERE'S A RED FLAG ON THE
- 6 FIELD, I SAY TAKE A LOOK AT THAT FIELD, THERE IS RED FLAGS ALL
- 7 OVER IT AND YOU NEED TO LOOK AT THE POLICY GOVERNING YOUR
- 8 FACILITY LICENSING.

9

- 10 SUP. BURKE, CHAIR: RIGHT, AND CERTAINLY IN TERMS OF THOSE
- 11 ISSUES, HE WILL SPEAK WITH YOU ABOUT THAT.

12

13 **JEANNETTE DREISBACH:** OKAY THANK YOU.

14

- 15 SUP. BURKE, CHAIR: ALL RIGHT THANK YOU. IS THERE ANY FURTHER
- 16 PUBLIC COMMENT? ALL RIGHT. WE WILL GO IN CLOSED SESSION?

- 18 CLERK VARONA-LUKENS: IN ACCORDANCE WITH BROWN ACT REOUIREMENTS
- 19 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
- 20 CONVENE IN CLOSED SESSION TO DISCUSS ITEMS CS-1 AND CS-2,
- 21 CONFERENCES WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION.
- 22 ITEM CS-3, CONFERENCE WITH LABOR NEGOTIATORS CHIEF
- 23 ADMINISTRATIVE OFFICER DAVID E. JANSSEN AND DESIGNATED STAFF.
- 24 ITEM CS-4, CONSIDERATION OF DEPARTMENT HEAD PERFORMANCE
- 25 EVALUATIONS. ITEM CS-5, CONFERENCE WITH LEGAL COUNSEL



1	REGARDING	SIGNIFICANT	EXPOSURE	TO	LITIGATION,	ONE	CASE	AS
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- 2 INDICATED ON THE POSTED AGENDA AND SUPPLEMENTAL AGENDA. COUNTY
- 3 COUNCIL HAS ADVISED THAT A LAWSUIT IS BEING FILED REGARDING
- 4 HIGH DESERT HOSPITAL. THEREFORE IT WOULD BE APPROPRIATE FOR
- 5 THE BOARD TO DETERMINE THAT THE NEED TO TAKE ACTION AROSE
- 6 SUBSEQUENT TO THE POSTING OF THE AGENDA PURSUANT TO GOVERNMENT
- 7 CODE SECTION 54954.2 B, SUBSECTION 2, AND THAT THE BOARD WILL
- 8 MEET IN CLOSED SESSION TO DISCUSS THE CASE IN CONJUNCTION WITH
- 9 AGENDAS NUMBER 41 AND 101 A. THANK YOU.

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REPORT OF ACTION TAKEN IN CLOSED SESSION ON JUNE 3, 2003
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3
    Closed Session adjourned at 3:00 p.m. The Board of Supervisors
    took the following actions:
4
5
    CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
6
    (Subdivision (a) of Government Code Section 54956.9)
7
8
    People, et al. v. Arcadia Machine and Tool, et al.,
    Los Angeles Superior Court Case No. BC 214798, Coordinated
9
    Proceeding No. 4095
10
11
    The Board of Supervisors authorized County Counsel to appeal
12
13
    the trial court's summary judgment ruling in favor of specific
    defendant gun manufacturers, distributors and dealers.
14
15
16
    The vote of the Board was:
    Supervisor Molina: Aye
17
18
    Supervisor Yaroslavsky: Aye
19
    Supervisor Knabe: No
20
    Supervisor Antonovich: No
    Supervisor Burke: Aye
21
22
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